

CITY OF CONCORD

In the year of our Lord two thousand and twenty

RESOLUTION APPROPRIATING THE SUM OF FIVE THOUSAND FIVE HUNDRED DOLLARS (\$5,500) FROM ARENA FUND BALANCE FOR THE PROCUREMENT OF OUTSIDE SERVICES TO DEVELOP A DETAILED COST ESTIMATE OF AN EXISTING CONCEPTUAL DESIGN FOR AN ARENA ADDITION

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The City of Concord resolves as follows:

WHEREAS, City Council appropriated \$20,000 in the Fiscal Year 2019 CIP 64 to develop conceptual plans for an addition at the Everett Arena; and

WHEREAS, this work was undertaken in the interest of creating a comprehensive Master Plan for the redevelopment of the Kiwanis Riverfront Park; and

WHEREAS, extensive work and in collaboration with the Arena Advisory Committee and the Parks and Recreation Advisory Committee, a conceptual design for the Arena addition was brought forward with an estimated cost of \$8.3M; and

WHEREAS, the Arena Advisory Committee feels it is in the best interests of the City to request \$5,500 in funding to accomplish a detailed cost analysis to be part of the Kiwanis Park Master Plan currently programmed in the Fiscal Year 2021 CIP 60; and

WHEREAS, the department recommends that funding for this analysis come from the Arena fund balance; and

WHEREAS, this appropriation is for a purpose not included in the Fiscal Year 2020 adopted budget, therefore, Section 37 of the City Charter requires a two-thirds vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1) The sum of\$5,500
be and is hereby appropriated as follows:

Arena Fund
Outside Services\$5,500

2) Revenue to meet said appropriation shall be provided from the following source:

Arena Fund
Use of Fund Balance\$5,500

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- 3) Sums as appropriated shall be expended under the direction of the City Manager.
- 4) This resolution shall take effect upon its passage.