

CITY OF CONCORD

In the year of our Lord two thousand and twenty-one

RESOLUTION APPROPRIATING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) FOR A FACILITY ASSESSMENT OF BEAVER MEADOW GOLF COURSE AND AUTHORIZING THE USE OF GOLF FUND BALANCE FOR THIS PURPOSE

The City of Concord resolves as follows:

WHEREAS, the Mayor has appointed an Ad-Hoc Beaver Meadow Golf Course Clubhouse Committee; and

WHEREAS, this committee is tasked with reviewing and recommending changes and improvements to the clubhouse and surrounding infrastructure; and

WHEREAS, the committee has recommended to the City Council to complete a facility assessment; and

WHEREAS, no funds were allocated in the Fiscal Year 2022 approved budget for this purpose; and

WHEREAS, the requested amount of \$12,500 is available through the use of Golf Fund unassigned fund balance; and

WHEREAS, this appropriation is for a purpose for which funding was not included in the Fiscal Year 2022 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.....\$12,500
be and is hereby appropriated as follows:

Golf Fund
Contracted Services.....\$12,500

2. Funding to meet said appropriation shall be provided from the following source:

Golf Fund
Fund Balance.....\$12,500

3. Sums as appropriated shall be expended under the direction of the City Manager.

4. This resolution shall take effect upon its passage.