

CITY OF CONCORD

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

RESOLUTION APPROPRIATING THE SUM OF THIRTY-SIXTY THOUSAND FIVE HUNDRED TWO DOLLARS (\$36,502) FOR THE BMGC CLUB HOUSE & BUILDINGS PROJECT (CIP #107), ACCEPTING THE SUM OF FOURTEEN THOUSAND FOUR HUNDRED SEVENTY-TWO DOLLARS (\$14,472) IN DONATIONS FROM SKITHEBEAV, AND AUTHORIZING THE USE OF TWENTY-TWO THOUSAND THIRTY DOLLARS (\$22,030) FROM THE RECREATION RESERVE FOR THIS PURPOSE

Page 1 of 2

The City of Concord resolves as follows:

WHEREAS, the City Council has previously authorized \$1,044,087 for the reconstruction of the parking lot portion of the Beaver Meadow Golf Course (BMGC) Club House & Buildings project (CIP #107); and

WHEREAS, as part of the construction it was determined by the utility that an additional transformer is necessary to support the snowmaking equipment donated by SkiTheBeav; and

WHEREAS, SkiTheBeav has agreed to increase their donation amount to cover the additional cost of \$14,472 for the transformer; and

WHEREAS, the water line to the pond needs to be replaced in order to support winter ice skating activities and needs to have a backflow preventer in a heated environment; and

WHEREAS, these additional costs in the amount of \$22,030 can be supported by the use of Recreation Reserves; and

WHEREAS, this appropriation is for a purpose for which funding was not included in the Fiscal Year 2026 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\$36,502
be and is hereby appropriated as follows:

General Capital Project Fund
 BMGC Club House & Buildings (CIP #107)\$36,502

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Page 2 of 2

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

General Capital Project Fund

SkiTheBeav Donation	\$14,472
Recreation Reserve	<u>\$22,030</u>
Total	\$36,502

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

4) This resolution shall take effect upon its passage.