

# 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) FOR THE PROCUREMENT OF OUTSIDE SERVICES TO DEVELOP A DETAILED COST ESTIMATE OF AN EXISTING CONCEPTUAL DESIGN FOR AN ARENA ADDITION AND AUTHORIZING THE USE OF ARENA FUND BALANCE FOR THIS PURPOSE

**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 a supplemental appropriation of \$5,500 come from the Arena fund balance; and

**WHEREAS,** this appropriation is for a purpose not included in the Fiscal Year 2021 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

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

4) This resolution shall take effect upon its passage.