

CITY OF CONCORD

In the year of our Lord two thousand and nineteen

RESOLUTION APPROPRIATING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) FOR A LIBRARY RENOVATION/EXPANSION CONCEPTUAL ANALYSIS (CIP #68) AND ACCEPTING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) FROM THE CONCORD PUBLIC LIBRARY FOUNDATION AS A DONATION FOR THIS PURPOSE

The City of Concord resolves as follows:

WHEREAS, on June 17th, 2019, the Concord City Council approved Resolution #9202 adopting the Fiscal Year 2020 Capital Improvement Plan (CIP) which included funding for renovation/expansion conceptual analysis of the Concord Public Library (CIP #68) of \$12,500; and

WHEREAS, CIP #68 renovation/expansion conceptual analysis needed a donation from the Concord Public Library Foundation to fully fund the project; and

WHEREAS, on September 2nd, 2019, the City received a letter from the Concord Public Library Foundation committing funds in the amount of \$12,500 for this purpose; 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\$12,500
 be and is hereby accepted and appropriated as follows:

General Capital Project Fund
 2020 Renovation/Expansion Analysis subproject (CIP #68).....\$12,500

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

General Capital Project Fund
 Concord Public Library Foundation donation\$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.