

1 **RESOLUTION NO. 2017-82**

2 **A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING**
3 **THE USE OF RECREATION RESERVE FUNDS FOR THE BUS STOP**
4 **PARKLET AND MEMORIAL PARK FACILITY IMPROVEMENTS**

5
6 **WHEREAS**, the Recreation Reserve fund is used to fund projects, repairs and new
7 equipment purchases for city parks and recreation facilities; and

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9 **WHEREAS**, the City Council adopted Resolution No. 2017-12 on March 20, 2017,
10 approving the design of the Bus Stop Parklet at 1205 Solano Avenue; and

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12 **WHEREAS**, funding sources for the Bus Stop Parklet project were identified as
13 \$25,000 from AC Transit, \$10,000 from Recreation Reserves and the remaining funding
14 coming from a combination of fundraising (donations & Kickstarter campaign) and the
15 business owner's contribution; and

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17 **WHEREAS**, the fire alarm panel located in the Memorial Park facility has been
18 malfunctioning or sounding false alarms and needs to be replace with a new alarm panel;
19 and


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21 **WHEREAS**, the Memorial Park Facility has been divided into two successfully
22 functioning program spaces used by KSS Spanish Immersion Preschool and the
23 Recreation & Community Services after-school care program the Friendship Club; and

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25 **WHEREAS**, in dividing the space, the Friendship Club lost some much-needed
26 storage spaces and needs a new storage area system on their side of the building; and

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1 **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby
2 authorizes the allocation and appropriate budget adjustments of \$10,000 from Recreation
3 Reserves to fund the Bus Stop Parklet as defined in Attachment A; and
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5 **BE IT FURTHER RESEOLVED**, that the Albany City Council hereby authorizes
6 the allocation and appropriate budget adjustments of \$30,000 from Recreation Reserves
7 for improvements to the Memorial Park Facility including a new fire alarm panel and
8 storage system for Friendship Club as defined in Attachment A.
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PEGGY MCQUAID, MAYOR.



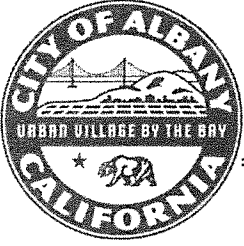
City of Albany
Budget Amendment Form
(ATTACHMENT A to Reso 2017-82)

Department: (i.e. Police) Rec & CS

Resolution Number 2017-82

Approval Date November 6, 2017

Item #	Fund: (i.e. 100- General Fund)	Account : (i.e. 51002 - Salaries)	Current Budget	Increase By	Decrease By	Revised Budget	Explanation
1	General Fund	01222151-403386-10003	\$0	\$10,000		\$10,000	Increase GF expenditure budget - CIP Parklet Project #10003
2	General Fund	0122245-405029	\$0	\$30,000		\$30,000	Increase GF expenditure budget - Memorial Park Facility
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City of Albany

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RESOLUTION NO. 2017-82

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 6th day of November, 2017, by the following votes:

AYES: Council Members Barnes, Maass, Nason, Pilch and Mayor McQuaid

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

7th day of November, 2017.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK