



City of Grand Island

Tuesday, June 23, 2009

Council Session

Item I4

#2009-151 - Approving Project for Athletic Field Complex at Veterans Home

Staff Contact: Jeff Pederson

Council Agenda Memo

From: Jeff Pederson, City Administrator

Meeting: June 23, 2009

Subject: Approving Project for Athletic Field Complex at Veterans Home

Item #'s: I-4

Presenter(s): Jeff Pederson, City Administrator

Background

In order to authorize the Athletic Fields Replacement Project for expenditure authority, the City Council needs to take formal action to designate it in the Budget. Project expenditures need to begin soon, particularly for the design of grading and drainage on the site.

Discussion

Sufficient appropriation exists in the Capital Projects Fund for the current budget year to allow the project to get underway. The balance of the \$1.5m appropriation necessary to be included in the 2009/2010 Budget will be determined and included in that Budget for consideration and adoption in August.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve Resolution #2009-151 authorizing the Athletic Fields Replacement Project for expenditure authority.

Sample Motion

Move to approve Resolution #2009-151.

RESOLUTION 2009-151

WHEREAS, the Nebraska State Legislature has adopted Legislative Bill 224 which allows for up to One Million Five Hundred Thousand and No/100 Dollars (\$1,500,000.00) in cash or legally binding commitments provided by or on behalf of the City of Grand Island for the purpose of relocating and reconstructing recreational facilities displaced by the relocation of the Nebraska State Fair to Grand Island; and

WHEREAS, the City of Grand Island intends to relocate and reconstruct its recreational facilities, which cost may exceed One Million Five Hundred Thousand and No/100 Dollars (\$1,500,000.00), and wishes to comply with the law as amended by Legislative Bill 224, which has been signed by the Governor of the State of Nebraska and

WHEREAS, the City has adopted a budget for fiscal year 2008-2009, which budget contains within it appropriation for capital projects which were identified at the time of the adoption of the budget; and

WHEREAS, the City wants to take on the relocation of the recreational facilities as a capital project which will require an adjustment of other projects previously adopted for the capital fund.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the relocation of the recreational facilities from the Hall County Livestock Improvement Association location to land recently leased from the State of Nebraska near Eagle Scout Lake, west of Broadwell, be a project allowed to be funded in the 2008-2009 and 2009-2010 budget capital fund, which project shall have sufficient appropriation by making the following adjustments to the Capital Fund.

Adopted by the City Council of the City of Grand Island, Nebraska, June 23, 2009.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk-

Approved as to Form ☐ _____
June 19, 2009 ☐ City Attorney