RESOLUTION NO. 2017-82

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

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

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

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

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

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

WHEREAS, in dividing the space, the Friendship Club lost some much-needed
storage spaces and needs a new storage area system on their side of the building; and
NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the allocation and appropriate budget adjustments of $10,000 from Recreation Reserves to fund the Bus Stop Parklet as defined in Attachment A; and

BE IT FURTHER RESOLVED, that the Albany City Council hereby authorizes the allocation and appropriate budget adjustments of $30,000 from Recreation Reserves for improvements to the Memorial Park Facility including a new fire alarm panel and storage system for Friendship Club as defined in Attachment A.

[Signature]
PEGGY MCQUAID, MAYOR
City of Albany
Budget Amendment Form
(ATTACHMENT A to Reso 2017-82)

<table>
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<tr>
<th>Item #</th>
<th>Fund: (i.e. 100-General Fund)</th>
<th>Account: (i.e. 51002-Salaries)</th>
<th>Current Budget</th>
<th>Increase By</th>
<th>Decrease By</th>
<th>Revised Budget</th>
<th>Explanation</th>
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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
DEPUTY CITY CLERK