



Legislation Details (With Text)

File #: RES PH 11- 1177 **Version:** 1

Type: Resolution-Public Hearing **Status:** Passed
In control: City Council
Final action: 12/7/2011

Title: Amending the spending and financing plans in the 2011 Capital Improvement Budget (CIB) in the Department of Parks and Recreation, and giving permission for the proper city officials to enter into an agreement with the Met Council - Met Parks 2012-13 Capital Improvement Program (CIP) for \$524,000, for Phalen Regional Park to construct a splash pad.

Sponsors: Dan Bostrom

Indexes:

Code sections:

Attachments: 1. 2011 Phalen Park \$524K.pdf

Date	Ver.	Action By	Action	Result
12/13/2011	1	Mayor's Office	Signed	
12/7/2011	1	City Council	Adopted	Pass

Amending the spending and financing plans in the 2011 Capital Improvement Budget (CIB) in the Department of Parks and Recreation, and giving permission for the proper city officials to enter into an agreement with the Met Council - Met Parks 2012-13 Capital Improvement Program (CIP) for \$524,000, for Phalen Regional Park to construct a splash pad.

WHEREAS, Saint Paul Parks and Recreation has applied for and received a Metro Parks C.I.P. appropriation in the amount of \$524,000 for Phalen Regional Park to construct a splash pad near the beach to accommodate non-swimming water play as called for in the recently updated master plan for the park; and

WHEREAS, it is the intention of the Department of Parks and Recreation to amend the 2011 Capital Improvement Budget by increasing the spending and financing plans by \$524,000; and

WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available for appropriation, funds of \$524,000 in excess of those estimated in the 2011 Capital Improvement Budget; now therefore be it

RESOLVED, by the City Council of the City of Saint Paul, upon recommendation of the Mayor and advice of the Long Range Capital Improvement Budget Committee, that \$524,000 is available for appropriation in the 2011 Capital Improvement Budget, and said 2011 budget, as heretofore adopted by the Council, is here by further amended as indicated on the attached financial analysis; and be it

FURTHER RESOLVED, that Council authorizes the appropriate City officials to enter into an agreement with the Metropolitan Council- Metro Parks for the aforementioned funding.

See Attachment.

The St. Paul Long-Range Capital Improvement Budget Committee received this request on November 14, 2011 and recommends approval.