

Resolution No. ____

A RESOLUTION APPROVING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE TO PROVIDE INCREASED FUNDING FROM WEEKI WACHEE FUNDS FOR THE TENNIS CENTER COURT ADDITION PROJECT AT BARTLETT PARK (15642); APPROVING A TRANSFER IN THE AMOUNT OF \$54,320 FROM THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE OPERATING FUND (1041) TO THE WEEKI WACHEE CAPITAL PROJECTS FUND (3041); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$54,320 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE CAPITAL PROJECTS FUND RESULTING FROM THIS TRANSFER IN THE AMOUNT OF \$54,320 TO THE TENNIS CENTER COURT ADDITION PROJECT AT BARTLETT PARK (15642); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council adopted Article IV, Chapter 21, St. Petersburg City Code, which created procedures and criteria for the use of principal and investment proceeds from the sale of the Weeki Wachee property; and

WHEREAS, as required by Section 21-120(a), St. Petersburg City Code, the Tennis Center Court Addition Project at Bartlett Park (Project) has been recommended in writing to City Council by a City Council Member or the Mayor; and

WHEREAS, the City Council allocated \$97,000 from the Weeki Wachee fund for the Project on June 16, 2016 in Resolution 2016-256; and

WHEREAS, on October 19, 2017, the Administration requested increased funding in the amount of \$54,320 for the Project due to additional requirements from the Southwest Florida Water Management District, bringing the total Project cost to \$151,320; and

WHEREAS, the City Council of the City of St. Petersburg hereby approves the recommendation of the Committee of the Whole.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of St. Petersburg, Florida finds that:

- the Project is a new capital project in the “parks” and “recreation” referendum categories.
- only investment income will be expended for the Project.
- the Project is a City-owned project and will be constructed on City-owned land.
- allowable operating and maintenance costs of \$0 for ten years are included in the cost of the Project.

BE IT FURTHER RESOLVED that the allocation of funding in the total amount of \$151,320 from the Weeki Wachee Capital Projects fund for the Tennis Center Court Addition Project at Bartlett Park is hereby approved.

BE IT FURTHER RESOLVED that the following transfer from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041) for Fiscal Year 2018 is hereby approved:

<u>Weeki Wachee Operating Fund (1041)</u>	
Transfer to: Weeki Wachee Capital Projects Fund (3041)	\$54,320

BE IT FURTHER RESOLVED that the following supplemental appropriation from the increase in the unappropriated balance of the Weeki Wachee Capital Projects Fund (3041) for Fiscal Year 2018 is hereby approved:

<u>Weeki Wachee Capital Projects Fund (3041)</u>	
Transfer to: Tennis Center Court Addition Project at Bartlett Park (15642)	\$54,320

BE IT FURTHER RESOLVED that since there are no allowable operation and maintenance costs that can be paid from the Weeki Wachee fund that upon completion of the Project, \$0 shall be transferred for the ten years of Project maintenance.

BE IT FURTHER RESOLVED that this Project shall include signs to insure that the public is aware that the Project is funded from the Weeki Wachee fund.

This resolution shall become effective immediately upon its adoption.

DEPARTMENT:

BUDGET:

LEGAL:

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