

## **RESOLUTION NO. 17-**

**Resolution Of The City Council Of The City Of Emeryville Authorizing A Contribution of \$16,867 to the Gilman Fields Joint Powers Authority for Turf Replacement Project FY2018 And Appropriating \$16,867 From The General Fund to Fund 5460-88900.**

**WHEREAS**, the City of Emeryville ("City") has been a member city in the Gilman Street Sports Fields Project, Joint Powers Agreement (JPA) with the Cities of Albany, Berkeley, El Cerrito and Richmond since 2003; and

**WHEREAS**, in 2008, the two synthetic turf fields at Gilman Fields are considered to be the most highly used fields in Northern California; and

**WHEREAS**, after 8 years of constant use, the field turf needs to be replaced; and

**WHEREAS**, per the agreement in the ground lease with the Regional Parks District, the City of Berkeley created a Capital Reserve Account, comprised of user fees and the annual contributions from the five JPA cities; and

**WHEREAS**, the Capital Reserve Account has approximately 1.2 million dollars for the purpose of turf replacement; and

**WHEREAS**, new concerns about health and safety have emerged and newer products are available that can lessen those concerns, but are costlier; and

**WHEREAS**, in preparation for the replacement of the fields, the City of Berkeley retained Carducci Associates, to evaluate replacement options; and

**WHEREAS**, the City of Berkeley was provided four options for replacement for the synthetic turf and is recommending Option 2b. Dual Fiber with cork fill; and

**WHEREAS**, there will be a shortfall of \$449,190 in the Capital Reserve Account; and

**WHEREAS**, the allocation method for the members of the JPA was based on population; and

**WHEREAS**, the additional funding needed from the City of Emeryville is 3.8% of the \$449,190, now, therefore be it

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the appropriation of \$16,867 from the General Fund to account 5460-88900 to be used for the turf replacement at the Gilman Fields.

**ADOPTED** by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 6, 2017 by the following votes:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
CITY ATTORNEY