

RESOLUTION NO. 18-_____

Resolution Of The City Council Of The City Of Emeryville Authorizing A Contribution Of \$10,062 To The Gilman Fields Joint Powers Authority For Turf Replacement Project FY2018 And Appropriating \$10,062 From The General Fund To Account 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, 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 City of Berkeley replaced the synthetic turf with the Dual Fiber with cork fill; and

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

WHEREAS, the allocation method for contributions to that shortfall from the members of the JPA is now based on usage; and

WHEREAS, the additional funding requested from the City of Emeryville is 2.24% of the \$449,190; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the City Council of the City of Emeryville hereby authorizes the appropriation of \$10,062 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, December 18, 2018, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY CLERK



CITY ATTORNEY