

RESOLUTION #3293

RESOLUTION APPROVING THE AQUATICS FACILITY PROJECT AND METHOD OF FUNDING

WHEREAS, the City has deemed it necessary to construct a new indoor aquatics facility; and

WHEREAS, the City now intends to give final approval to the project and method of funding the project.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MITCHELL, SOUTH DAKOTA AS FOLLOWS:

Section 1. Approval of Project. The City council does hereby approve the indoor Aquatics Facility (the "Aquatics Facility Project") proposed as Design Option B, which includes, but is not limited to, the following improvements and equipment:

- Pool
 - Lap Pool (75 ft by 82 ft, 8/10 lanes)
 - Leisure Pool (1,200 ft)
- Mechanical/storage
- Lockers
- Circulation
- Site Costs and utilities
- Parking
- Landscaping
- Competition Equipment
- Deck Equipment
- Access Equipment
- UV Chlorine Mitigation
- Play Equipment
- Slide and Tower
- Access Equipment

A copy of Design Option B is on file with the City Finance Office and open to public inspection during regular business hours,

Section 2. Approval of the Funding Sources.


The City council approves the following funding sources to pay for the Aquatic Faculty Project:

<u>SOURCE</u>	<u>AMOUNT</u>
Surplus City Funds	\$4,808,880
2013 Community Project Reserves	250,000
2014 Community Project Reserves	250,000
2015 Community Project Reserves	250,000
MACD Long-Term Note Payable	500,000
Lease Purchase Obligation	2,000,000
TOTAL	\$8,085,880

Section 3. Date Resolution Becomes Effective. This resolution shall become effective twenty days after publication unless referred in accordance with SDCL Chapter 9-20.

Moved by Rice, seconded by Smith, and upon vote being taken the following voted AYE: Allen, Barington, Rice, Smith, Tjarks, and the following voted NAY: Doescher, Olson, Tronnes.

ATTEST:



Mayor



Finance Officer