

RESOLUTION NO. 5414

A RESOLUTION DIRECTING THE PARKS & RECREATION DIRECTOR TO PLAN AND BUDGET FOR THE EXPENDITURE OF PARKS SYSTEM DEVELOPMENT CHARGE FUNDS IN CONNECTION WITH THE PROPOSED DEVELOPMENT OF A NEW YMCA IN TIMBER-LINN MEMORIAL PARK.

WHEREAS, the 2006 Parks and Recreation Master Plan and the 2006 Timber-Linn Memorial Park Plan were adopted by the Albany City Council; and

WHEREAS, these plans state the City's need for more publicly-available gymnasiums and for certain capital improvements to Timber-Linn Memorial Park; and

WHEREAS, the Mid-Willamette Family YMCA (YMCA) desires to build a new YMCA center in Timber-Linn Memorial Park; and

WHEREAS, the Albany City Council has approved a Memorandum of Understanding between the YMCA and the City, agreeing to work together toward these objectives; and

WHEREAS, the City and the YMCA are working together to the design of the new YMCA and related park improvements; and

WHEREAS, the YMCA has launched a capital campaign to raise money to build the new center and has requested funding from several private foundations; and

WHEREAS, these foundations have requested a firm commitment that the City supports this collaboration before they make decisions regarding the YMCA's funding requests; and

WHEREAS, the City has previously spent Parks System Development Charge (SDC) funds for this project on land planning, survey work, and wetlands delineation; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Albany that the Parks & Recreation Director is to budget Parks SDC moneys for the design, construction and installation of capital improvements associated with the YMCA development at Timber-Linn Memorial Park.

BE IT FURTHER RESOLVED that in preparing the required budget, the Parks & Recreation Director is to assume a financial commitment by the City of \$1.3 million from Fiscal Year 2006-2007 through 2008-2009.

BE IT FURTHER RESOLVED that in considering project design, the Parks & Recreation Director may budget for expenditures including but not limited to land planning, land appraisals, survey work, wetland determination/delineation, design, engineering, permitting, excavation and grading, installation of utilities, road access, parking lots, landscaping, irrigation, lighting, equipment for City facilities and related work.

BE IT FURTHER RESOLVED that, prior to the expenditure of City funds for the construction of improvements in the park, the Parks & Recreation Director shall confirm that the YMCA has:

- a. Obtained the Conditional Use Permit from the City which is necessary to construct the proposed improvements;
- b. Obtained other City of Albany permits that are required to construct the project;

- c. Demonstrated that the YMCA's funding has been secured for the construction of its part of the project.

DATED AND EFFECTIVE THIS 25th DAY OF APRIL 2007.



Mayor

ATTEST:



City Clerk