

RESOLUTION R-30-14

RESOLUTION APPROVING A 2014 BUDGET ADJUSTMENT OF \$10,000 FOR POOL SLIDE REHABILITATION WORK

Introduced by Ald. Keehan and Ald. Langdon

WHEREAS, it is in the best interest of the City to adequately maintain its swimming pool until a decision is made whether to build a new pool or rehabilitate the existing pool as identified in the 2015-2019 CIP plan; and,

WHEREAS, a new pool boiler was purchased and installed for approximately \$13,000 less than the \$33,000 that was budgeted (Account Number 100-0704-552.82-01) in 2014, and all Parks Budgets combined are expected to be under budget in 2014; and,

WHEREAS, it is advantageous to encumber \$10,000 of the \$13,000 of unspent budgeted funds for the purpose of rehabilitating the pool water slide so that a total of \$15,000 (\$5,000 in the 2015 budget) will be available for this work in 2015.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Common Council that staff is hereby authorized and directed, per section 3-1-4 of the City of Menasha Municipal Code to transfer \$10,000 of unencumbered funds in account number 100-0704-552.82-01 for the purpose of rehabilitating the pool slide.

Passed and approved this 15th day of December, 2014.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

I hereby certify that the foregoing resolution was duly adopted by the Menasha Common Council at a legal meeting on _____.



MEMORANDUM

To: Common Council
From: PRD Tungate **BT**
Date: December 11, 2014
RE: Resolution R-30-14, Pool Slide Work

At the December 8, 2014 Park Board meeting, members expressed support for this resolution. They cited the importance of keeping the slide safe and in good working condition for a few more years until a decision is made on a new or rehabilitated pool.

Additionally, use of 2014 pool funds for this much needed work should eliminate the need to pursue additional slide maintenance funding in 2016.

