

## **RESOLUTION 2009-012**

## A RESOLUTION APPROVING A RECOMMENDATION FROM THE PARKS BOARD TO CONSTRUCT A STAGE COVER AT STELLA OLSEN PARK

**WHEREAS**, in the fiscal year 08-09 it was budgeted to add a stage cover to the amphitheatre at Stella Olsen Park; and

**WHEREAS**, after reviewing several conceptual designs the Parks Board has made a recommendation to move forward with a permanent structure as opposed to the temporary structure that was originally envisioned; and

**WHEREAS**, preliminary estimates show that the stage cover could cost \$254,000; and

**WHEREAS**, the Parks Board recommends taking the additional funds needed out of Park SDCs and to move forward with the project.

## NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

<u>Section 1.</u> The City Council approves the recommendation from the Parks Board to move forward with the stage cover at Stella Olsen Park and to take the additional funds needed out of Park SDCs.

**Section 2** This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 3<sup>rd</sup> day of February 2009.

Keith S. Mays, Mayo

ATTEST:

Sylvia Murphy, City Recorder