

RESOLUTION NUMBER 13-_____

**A RESOLUTION OF THE BILLINGS, MONTANA, CITY
COUNCIL, AUTHORIZING THE USE OF UP TO \$27,650.00
FROM FY 2013 CITY COUNCIL CONTINGENCY FUNDS
FOR THE CONSTRUCTION OF A 31 FOOT HIGH SPEED
SLIDE FOR THE ROSE PARK POOL IMPROVEMENTS
PROJECT**

WHEREAS, the Rose Park Pool Improvements project was funded by Council as part of the Park District #1 in Fiscal Year 2013 Budget.

WHEREAS, a contract for this project was awarded by Council at the January 28th Council meeting for \$270,000.00 to replace the existing water slides with new slides.

WHEREAS, this contract contains an Additive Alternate #1 to add an additional 31 foot high water speed slide for \$87,650.00 to be exercised on or before March 15, 2013.

WHEREAS, Parks, Recreation and Public Lands (PRPL) seeks to exercise Additive Alternate #1 to provide an additional amenity to the Rose Park Pool attractions and thereby generate additional revenues.

WHEREAS, PRPL has generated \$60,000.00 of the required funding through Park District #1 cost savings.

WHEREAS, PRPL seeks \$27,650.00 from the Council Contingency Fund to fully fund Additive Alternative #1 with funds generated from slide admissions used to reimburse the Council Contingency Fund over the next 2 years.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA, to authorize the expenditure of \$27,650.00 from the Council Contingency Fund (Account 010-1110-411.79-70) to fully fund Additive Alternate #1 to construct a 31 foot high speed slide.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Billings, Montana, this 25th day of February, 2013.

CITY OF BILLINGS

By: _____
Thomas W. Hanel Mayor

ATTEST:

By: _____
Cari Martin City Clerk