

**A RESOLUTION**

setting a public hearing; declaring the necessity for the proposed construction of the Clary-Shy Community Park – Agriculture Park – Phase I improvement project; stating the nature of and the estimate of the cost of the proposed improvements; providing source of funds for payment for the proposed improvements; and providing for compliance with the prevailing wage law.

WHEREAS, interested parties meetings for the proposed construction of the Clary-Shy Community Park – Agriculture Park – Phase I improvement project were held by the Parks and Recreation Department on August 6, 2016, August 10, 2016 and August 13, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. A public hearing in respect to the proposed public improvements set forth herein will be held in the Council Chamber of the City Hall Building, 701 E. Broadway, Columbia, Missouri, at 7:00 p.m. on November 6, 2017. The City Clerk shall cause notice of this hearing to be published in a newspaper published in the City.

SECTION 2. The City Council deems the proposed construction of the Clary-Shy Community Park – Agriculture Park – Phase I improvement project, necessary to the welfare and improvement of the City. Specific improvements include constructing the first phase of the farmers’ market structure, a 40-car parking lot, infrastructure improvements, an urban garden, outdoor classroom and a maintenance center for the agriculture park.

SECTION 3. The nature and scope of the proposed improvements shall consist of furnishing all labor, materials, transportation, insurance and all other items, accessories and incidentals thereto necessary for the complete construction of the improvements.

SECTION 4. The estimated cost of this proposed improvement project is \$1,469,565.00.

SECTION 5. Payment for the proposed improvements shall be made from park sales tax funds (\$400,000.00), sponsorship funds from MU Health Care (\$495,000.00), designated loan funds (\$574,565.00), and such other funds as may be lawfully appropriated. The funds from the City’s designated loan fund shall be repaid over three (3) years from the Recreation Services Fund utilizing donations from the Friends of the Farm fundraising partnership or such other funds as may be lawfully appropriated.

SECTION 6. Any work done in connection with the construction of the proposed improvements specified above shall be in compliance with the provisions of the prevailing wage laws of the State of Missouri.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor and Presiding Officer

APPROVED AS TO FORM:

\_\_\_\_\_  
City Counselor