Introduced by _____ First Reading _____ Second Reading _____ Ordinance No. _____ Council Bill No. ____<u>B 192-17</u>

AN ORDINANCE

declaring it is in the public interest to proceed with the installation of LED sports field lighting on Football Field #4 and Soccer Field #3 at the Columbia Cosmopolitan Recreation Area; approving plans and specifications for the improvements; determining that the work shall be done by City employees; authorizing a grant agreement with the United States Soccer Federation Foundation, Inc. for "Safe Places to Play Field Enhancement" funds; providing for payment for the improvements; appropriating funds; and fixing the time when this ordinance shall become effective.

WHEREAS, an interested parties meeting for the proposed installation of LED sports field lighting on Football Field #4 and Soccer Field #3 at the Columbia Cosmopolitan Recreation Area was held by the Parks and Recreation Department on June 19, 2017; and

WHEREAS, the City Council adopted a resolution declaring the necessity of constructing the improvements; and

WHEREAS, the notice of a public hearing on this project was published in a daily newspaper of general circulation in the city; and

WHEREAS, the City Council has held a public hearing on construction of the improvements.

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

SECTION 1. The City Council finds that the installation of LED sports field lighting on Football Field #4 and Soccer Field #3 at the Columbia Cosmopolitan Recreation Area is necessary for the welfare and improvement of the City and that it is in the public interest that such improvements be made.

SECTION 2. The plans and specifications for these improvements, as prepared by the Department of Parks and Recreation, are hereby approved.

SECTION 3. As deemed advisable by the City Manager, City employees shall be used to construct the improvements.

SECTION 4. The City Manager is hereby authorized to execute grant agreement with the United States Soccer Federation Foundation, Inc. for "Safe Places to Play Field Enhancement" funds. The form and content of the agreement shall be substantially in the same form as set forth in "Exhibit A" attached hereto. Any actions taken by or on behalf of the City in connection with such agreement prior to the date of this ordinance are hereby approved and ratified.

SECTION 5. Payment for the improvements shall be made from park sales tax funds, revenue generated from a temporary cellular tower located in the Columbia Cosmopolitan Recreation Area, funds received from a grant agreement with the United States Soccer Federation Foundation, Inc., and such other funds as may be lawfully appropriated.

SECTION 6. The sum of \$30,420.00 is hereby appropriated from the Cell Tower on Wheels Donation Account No. 23108554-480558 to the Cosmo Athletic Field Lighting Project Account No. 44008850-604990, 00665.

SECTION 7. This ordinance shall be in full force and effect from and after its passage.

PASSED this ______ day of ______, 2017.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

CERTIFICATION: I certify there are sufficient funds available in the Cell Tower on Wheels Donation Account No. 23108554-480558 to cover the above appropriation.

Director of Finance