

RESOLUTION #08-16, Authorizes Specific Capital Improvement Projects -- Demolition of the current Public Restroom facility building adjacent to the Wilder Parking Lot, the purchase and installation of a precast public restroom/changing room building, and the purchase of a portable restroom facility in an amount not to exceed \$300,000.

WHEREAS on June 9, 2011, the Town Council authorized the Town Manager to create a fund known as the Capital Improvement Fund and to place all monies recognized from the sale of all real property in said Capital Improvement Fund; and

WHEREAS the Colonial Beach Town Council recognizes that we have immediate capital improvement needs; and

WHEREAS at a Town Council work session held on January 20, 2016, Council reviewed and discussed a list of Goals and Priorities for the upcoming year, taking into account the needs of the town.

NOW THEREFORE BE IT RESOLVED that the Colonial Beach Town Council, meeting in regular session Thursday, February 11, 2016, hereby expresses its intention to arrange for the immediate funding for demolition of the current Public Restroom facility building adjacent to the Wilder Parking Lot, the purchase and installation of a precast public restroom/changing room building, and the purchase of a portable restroom facility in an amount not to exceed \$300,000; and

BE IT FURTHER RESOLVED THAT the Town Manager is directed to prepare the appropriate budget amendment and appropriation measures to fund the cost of the demolition of the current Public Restroom facility building adjacent to the Wilder Parking Lot, the purchase and installation of a precast public restroom/changing room building, and the purchase of a portable restroom facility in accordance with state law.

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a regular meeting of Council held Thursday, February 11, 2016 at the Colonial Beach Town Center, with a quorum of Council being present.

Kathleen Flanagan, Town Clerk

Upon motion made by Mr. DiRosario and duly seconded by Mr. Lyburn, Resolution #08-16 passed with a unanimous vote.