

RESOLUTION #09-16, Authorizes Specific Capital Improvement Projects – Repair of the roof at Town Center and purchase of sixteen new chairs and four new speakers in an amount not to exceed \$22,000

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 intent to immediately fund the repair of the roof at Town Center and purchase of sixteen new chairs and four new speakers in an amount not to exceed \$22,000.

BE IT FURTHER RESOLVED THAT the Town Manager is directed to prepare the appropriate budget amendment and appropriation measures in accordance with state law, to fund the cost of the repair of the roof at Town Center and purchase of sixteen new chairs and four new speakers 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. Lyburn and duly seconded by Mr. Looney, Resolution #09-16 passed with a unanimous vote.