

RESOLUTION NO. 28731

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING A \$220,000.00 DONATION FROM SANTA ROSA PARKS FOUNDATION FOR A NEW LOCOMOTIVE ENGINE AND ACCEPTING FUTURE DONATIONS FOR ADA ACCESSIBLE COACH FOR HOWARTH PARK

WHEREAS, Santa Rosa Parks Foundation, a local non-profit organization supported by volunteers, was formed to engage the community and fundraise in support of Santa Rosa Recreation and Parks programs and facilities; and

WHEREAS, Santa Rosa Parks Foundation is dedicated to building partnerships between people and parks, making the parks and facilities available to all adults, children and pets in Santa Rosa; and

WHEREAS, on October 8, 2013, City Council approved a Memorandum of Understanding between Santa Rosa Parks Foundation and the City of Santa Rosa for their first project to fundraise to replace the Howarth Park train and to purchase one ADA accessible coach and a set of replacement parts for the 46 year old train; and

WHEREAS, Santa Rosa Parks Foundation has raised \$220,000.00 to replace the Howarth Park locomotive engine; and

WHEREAS, Santa Rosa Parks Foundation desires to donate additional sums in the future to purchase an ADA accessible coach.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby accepts a \$220,000.00 donation from Santa Rosa Parks Foundation to provide funding to replace the Howarth Park locomotive engine and accepts all future donations for the ADA accessible coach.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Chief Financial Officer to appropriate the donated funds.

IN COUNCIL DULY PASSED this 19th day of January, 2016.

AYES: (7) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney