

(Amended 7-0
absent Cole, Pizzo)

RESOLUTION 03-08

TO AUTHORIZE AN ADVANCE FROM THE SPECIAL NON-REVERTING
IMPROVEMENT FUND TO MAKE IMPROVEMENTS TO THE ANIMAL SHELTER

- WHEREAS, the Bloomington Common Council adopted Ordinance 79-74, "To Create a Special Non-Reverting Improvement Fund," which provides that all monies received by the City pursuant to the 1979 Agreement In Lieu of Annexation as approved and ratified by Ordinance 79-73, shall be placed in the Special Non-Reverting Fund; and
- WHEREAS, Ordinance 87-31 provides that all monies received by the City pursuant to the 1987 Agreement In Lieu of Annexation as approved and ratified by Ordinance 87-30, shall be placed in the Special Non-Reverting Fund; and
- WHEREAS, Ordinance 79-74, with subsequent amendments thereto, provides that the monies in the fund may be used for various purposes; and
- WHEREAS, Ordinance 92-08 provides that the monies in the Special Non-Reverting Fund may be used by the City of Bloomington "for advances on expenditures for capital improvement projects in anticipation of receipt of anticipated tax revenues"; and
- WHEREAS, Ordinance 92-08 further provides that "upon receipt of anticipated tax revenues, said advances shall be repaid from said revenues"; and
- WHEREAS, the existing animal shelter is inadequate for housing and caring for animals and too small for staff to function effectively; and
- WHEREAS, the City owns the land underlying the existing shelter and the Monroe County Humane Association (MCHA) owns the shelter building and leases it to the City, and
- WHEREAS, the City and MCHA desire to cooperate in expanding and renovating the building in 2003 and 2004 to provide a positive, welcoming environment for the public, and for the animals and staff; and
- WHEREAS, the estimated cost of the renovation and expansion (the "Project") is \$500,000; and
- WHEREAS, the MCHA has made a commitment to deed the animal shelter building to the City, and the Board of Public Works has committed to leasing office space in the expanded facility to MCHA; and
- WHEREAS, the City has included \$130,000 in the 2003 budget for the Cumulative Capital Improvements (Rate) Fund for the Project; and
- WHEREAS, the City desires to advance \$370,000 from the Special Non-Reverting Fund for the Project to be reimbursed from the Cumulative Capital Improvements (Rate) Fund;


NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION I. The Common Council of the City of Bloomington hereby approves and authorizes expenditures from the Special Non-Reverting Fund in an amount not to exceed three hundred, seventy thousand dollars (\$370,000) for the Project.

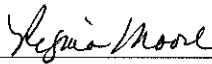
SECTION II. The controller is hereby directed to include \$185,000 in the 2004 budget and \$185,000 in the 2005 budget of the Cumulative Capital Improvements (Rate) Fund to be transferred to the Special Non-Reverting Fund.

SECTION III. This resolution shall be in full force and effect from and after its passage by the Common Council of the City of Bloomington and approval of the Mayor.

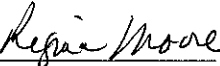
PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 23rd day of July, 2003.


CHRIS GAAL, President
Bloomington Common Council


ATTEST:


REGINA MOORE, Clerk
City of Bloomington

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this 24th day of July, 2003.


REGINA MOORE, Clerk
City of Bloomington

SIGNED and APPROVED by me upon this 24 day of July, 2003.


JOHN FERNANDEZ, Mayor
City of Bloomington

SYNOPSIS

This resolution approves a \$370,000 advance from the Special Non-Reverting Fund for renovation and expansion of the existing animal shelter to be reimbursed from the Cumulative Capital Improvements (Rate) Fund in 2004 and 2005.

Copies to:

Controller

Legal (5)

Animal Shelter

Board of Public Works

Public Works

MCHA

CA/CA