

**CITY OF WHITTIER, ALASKA
RESOLUTION #10-2020**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$170,000 FOR THE PURPOSE OF DESIGN AND SPECIFICATIONS FOR A NEW PUBLIC PARK AND AMENITIES, AND APPROPRIATING FUNDS

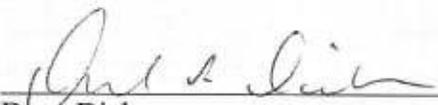
WHEREAS, the Whittier City Council passed resolution #18-2017 appropriating \$22,982 of Cruise Ship Passenger Vessel Tax Proceeds to develop a conceptual plan for a new City park to be located at the south end of Glacier Avenue near Whittier Creek, on August 22, 2017; and

WHEREAS, a Master Plan was developed for the park in June 2018, identifying elements of the park, including amenities such as parking lot, signage, restrooms, sports courts, pavilion and barbeque area, fire pits, playground, multi-purpose field, trails, observation deck, etc.; and

WHEREAS, the City is prepared to undertake the next phase of the project, to develop design documents for Phase I construction of the park, including: 1) field survey to establish monument control points, collect topographic data and utility location data, and prepare a base map for the design; 2) conduct geotechnical investigation including test pits, and prepare a geotechnical report; 3) verify site facility concepts for pavilion and restrooms, including 35% architectural plans; 4) provide submittals at 75% design and 100% design; prepare design plans and project specifications; calculate quantities and prepare construction cost estimates; and 5) assist the City with developing specifications and conducting the bid process.

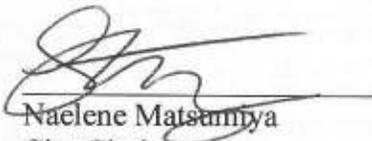
NOW, THEREFORE, BE IT RESOLVED; the City Council authorizes the City Manager to move forward with Phase 1 of the City Park Project as identified in the recitals above, with funding in the amount of \$170,000 appropriated as follows: 1) \$85,000 from the General Fund undesignated reserves account no. 01-990-9990, and 2) \$85,000 from the CPV Fund undesignated reserves account no. 20-990-9990, for a total of \$170,000 into the City Park Fund account no. 24-390-4990.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 21st day of April, 2020.



Dave Dickason
Mayor

ATTEST:


Naelene Matsumiya
City Clerk

Ayes: 4
Nays: 3
Absent: 0
Abstain: 0