



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MEETING DATE: April 23, 2024
AGENDA ITEM SECTION: Resolutions
AGENDA ITEM NO. : 6
AGENDA ITEM: <u>Resolution:</u> Consider a resolution authorizing funding the purchase of a shed/concession stand at Memorial Park
ITEM BACKUP DOCUMENTATION: 1. Draft resolution

**RESOLUTION OF THE BOARD OF TRUSTEES TO AUTHORIZE FUNDING
THE PURCHASE OF A SHED/CONCESSION STAND AT MEMORIAL PARK**

WHEREAS, at the March 28, 2023 Board of Trustees Workshop the Dobbs Ferry Board of Trustees discussed options for the purchase of a shed/concession stand at Memorial Park; and

WHEREAS, at its April 9, 2024 Board of Trustee Workshop the Board of Trustees discussed funding options available to pay for the purchase of a shed/concession stand at Memorial Park; and

WHEREAS, the Village Treasurer discussed two options available to fund this purchase; and

WHEREAS, the cost to purchase and construct the shed/concession stand totals \$74,176 as follows: shed at \$32,776, concrete slab foundation at \$29,900, and electric service at \$11,500; and

WHEREAS, there are bonded capital project funds remaining from the Waterfront Park project that meet the requirements as established in the Bond Resolution dated May 27, 2014 and an additional donation of \$10,305 from the Dobbs Ferry Youth Little League; and

NOW, THEREFORE, BE IT

RESOLVED, that the Village of Dobbs Ferry Board of Trustees hereby authorizes the transfer of bond proceeds in the amount of \$63,871 from the waterfront project and allocate the donation of \$10,305 from the Dobbs Ferry Youth Little League to a new project for the purchase of a shed/concession stand at Memorial Park totaling \$74,176; and be it further

RESOLVED, that this Resolution shall take effect immediately.