



## Legislation Details (With Text)

<b>File #:</b>	15-064	<b>Version:</b>	1	<b>Name:</b>	5-year Golf CIP Reso and Appropriation of \$133,000 for FY 2015 projects
<b>Type:</b>	Resolution - Council	<b>Status:</b>	Passed	<b>In control:</b>	City Council
<b>On agenda:</b>	3/2/2015	<b>Final action:</b>	3/2/2015		
<b>Enactment date:</b>	3/2/2015	<b>Enactment #:</b>	Reso 2015-059		
<b>Title:</b>	RESOLUTION Approving the 5-Year Golf Capital Improvement Program (CIP) Project Plan and Authorizing an Appropriation in the amount of \$133,000 from the Golf Course Capital Improvement Fund for Identified Fiscal Year 2015 Projects at Monarch Bay Golf Club (Tony Lema and Marina Golf Courses)				
<b>Sponsors:</b>	Debbie Pollart				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
3/2/2015	1	City Council	Adopted	Pass

RESOLUTION Approving the 5-Year Golf Capital Improvement Program (CIP) Project Plan and Authorizing an Appropriation in the amount of \$133,000 from the Golf Course Capital Improvement Fund for Identified Fiscal Year 2015 Projects at Monarch Bay Golf Club (Tony Lema and Marina Golf Courses)

WHEREAS, an agreement between the City of San Leandro and American Golf Corporation (AGC) requires that AGC submit to the City for its review and approval a proposed 5-year budget for major capital improvements, refurbishment and enhancements to the Facility; and

WHEREAS, a summary of the proposed CIP projects and brief descriptions of each is presented to this City Council; and

WHEREAS, the City Council is familiar with the contents thereof; and

WHEREAS, the City Council wishes to appropriate monies from the Golf Course Capital Improvement Program (CIP) fund, in an amount not to exceed \$133,000, towards improvements at the Monarch Bay Golf Club; and

WHEREAS, the City Manager recommends approval of said 5-year Golf CIP Project Plan and an appropriation of \$133,000 for Fiscal Year 2015 projects.

NOW, THEREFORE, the City Council of the City of San Leandro does RESOLVE as follows:

That the new 5-year Golf Course Capital Improvement Project Plan, and an appropriation from the Golf Course Capital Improvement Program Fund, in an amount not to exceed \$133,000 for capital improvements at Monarch Bay Golf Club, are approved and execution thereof by the City

Manager is hereby authorized.