

RESOLUTION NO. 35

**Approval by the Parks and Environmental Matters Committee of the
Neighborhood Parks Capital Improvements Account Annual Budget Pursuant to
Ordinance 69372 (Regarding the Proceeds of the Three-Sixteenths-Cent Tax)**

WHEREAS, Ordinance 69372, approved January 18, 2013, established in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the “Metro Parks Trust Fund”), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Ten of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City’s annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by Resolution the recommendations of the Director of Parks, Recreation and Forestry, (“the Director”) to the City’s Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 69372, the Director has forwarded his recommendations to the Chair of the Parks Committee.

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 69372 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 26th day of May, 2016, by:

The Honorable Kenneth A. Ortmann, Alderman 9th Ward

Adopted by the Parks and Environmental Matters Committee this the _____ day of _____, 2016, as attested by:

Timothy O’Connell

Clerk, Board of Aldermen

Kenneth A. Ortmann

Chairman, Parks and
Environmental Matters Committee
of the St. Louis Board of Aldermen