

**RESOLUTION NUMBER 311**

**WHEREAS**, Ordinance 64994, approved July 14, 2000, 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 Nine of such Ordinance provides that no revenue in the Neighborhood parks Capital Improvements 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 64994, the Director has forwarded his recommendations to the Chair of the Parks Committee;

**NOW THEREFORE BE IT RESOLVED** that pursuant to Ordinance 64994 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 2010 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 6th day of February, 2009 by:

**Honorable Joseph Roddy, Alderman 17<sup>th</sup> Ward**

Adopted this the 6th day of February, 2009 as attested by:

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David W. Sweeney  
Clerk, Board of Aldermen

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Lewis E. Reed  
President, Board of Aldermen