

R-09-137

RESOLUTION NO. _____

A RESOLUTION APPROPRIATING FUNDS FOR SITE PREPARATION FOR CONSTRUCTION OF FIRE STATION NO. 11 IN THE CITY OF NORTH LITTLE ROCK; AND FOR OTHER PURPOSES.

WHEREAS, the City Council authorized the purchase of certain property (Resolution No. 7239) for the construction of a new fire station (North Little Rock Fire Station No. 11), and the firm of Taggart, Currence, Gray Architects, Inc. was selected to provide architectural services (Resolution No. 7431); and

WHEREAS, it is necessary to begin site preparation for Fire Station No. 11 and the City will shortly advertise for bids on the work; and

WHEREAS, appropriation of funds in advance of the bidding process will be necessary in order to expedite commencement of site preparation, and for this purpose, the cost for the site preparation phase is estimated not to exceed \$60,000; and

WHEREAS, the City is authorized and empowered under the provisions of the Constitution and laws of the State of Arkansas to issue and sell its bonds or notes to finance the costs of various capital improvements such as the construction of new fire stations; and

WHEREAS, the City will apply for grants as additional revenue sources for the project, with the City to be reimbursed from any grant proceeds received.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That a sum not to exceed Sixty Thousand & 00/100 Dollars (\$60,000.00) is hereby appropriated from the Sales Tax Capital Improvement Fund for site preparation for Fire Station No. 11 to be located at the corner of Blaze Drive and Smitty Drive in the City of North Little Rock, said project to be bid pursuant to state and local laws.

SECTION 2: That the Mayor and City Clerk are hereby authorized to apply for available state and federal matching grants, with the City's local share to be allocated from the \$60,000 appropriated in this Resolution.

SECTION 3: That if the City issues and sells bonds or notes to finance any of the costs of the Fire Station No. 11 project, such expenditures may be reimbursed to the City from the proceeds of said bonds or notes.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Patrick H. Hays

SPONSOR:

Mayor Patrick H. Hays

ATTEST:

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b