RESOLUTION NO. 6320

A RESOLUTION DIRECTING THE USE OF LITIGATION SETTLEMENT PROCEEDS FOR DEVELOPMENT OF A REQUEST FOR PROPOSAL TO PREPARE A CONCEPTUAL DESIGN FOR A DOWNTOWN FIRE STATION

WHEREAS, the Albany City Council has, by resolution and by motion, directed the use of litigation settlement proceeds for specific purposes; and

WHEREAS, on March 12, 2014, the City Manager reported on the progress of the Public Safety Facilities Review Committee; and

WHEREAS, the Review Committee came to a consensus to recommend that the Albany City Council move forward with the development of a site plan and conceptual drawings for a new fire station; and

WHEREAS, on August 14, 2013, the Albany City Council, by Resolution Number 6260, restated uses of litigation settlement proceeds for public safety facilities and economic development; and

WHEREAS, the Albany City Council desires to use litigation settlement proceeds designated for public safety facilities for development of a request for proposal to prepare a conceptual design for a downtown fire station; and

WHEREAS, the Albany City Council desires to direct the use by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council, as follows:

Litigation settlement proceeds designated for public safety facilities are authorized for development of a request for proposal to prepare a conceptual design for a downtown fire station.

DATED AND EFFECTIVE THIS 14th DAY OF MAY 2014.

Mayor

ATTEST: