

RESOLUTION NO. 1243-09-11

WHEREAS, an Animal Care & Control Facility Site Selection Advisory Committee for the permanent flood related relocation of the Animal Care & Control Facility, was established by the City Council, and made a recommendation of three potential sites for relocation; and

WHEREAS, on December 14, 2010, City Council approved beginning land acquisition negotiations for the Kirkwood Campus site at 76th Avenue SW; and

WHEREAS, FEMA determined that the Animal Control Facility meets the 50% calculations, but recently concluded it will not be recommended as eligible for relocation, based on the Cost Effective Analysis. Approximately \$1,000,000 is obligated in FEMA Project Worksheets to replace and repair the damaged buildings; and

WHEREAS, in negotiations, Kirkwood has proposed three acres of land southeast of Washington Hall with access to utilities and existing parking spaces in exchange for the inclusion of a 900 square foot training room to be used in coordination with Kirkwood's Agriculture programs; and

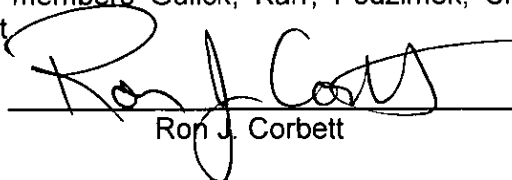
WHEREAS, estimated cost of the facility at the proposed site is \$4,550,000 for 13,400 square feet (12,500 sq. ft. for Animal Control, plus a 900 sq. ft. classroom) with project management to be handled by Public Works staff, leaving a funding gap of approximately \$3,550,000, and

WHEREAS, the Flood Recovery Committee on July 26, 2011, recommended the use of Local Option Sales Tax (LOST) funds not to exceed \$3,550,000,

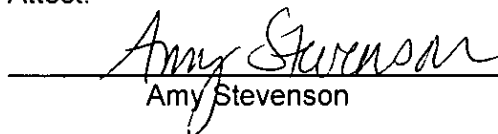
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager, or his designee, is hereby authorized to use LOST funds for the gap in funding between the FEMA commitment and the estimated cost of construction for the Animal Care & Control facility in an amount not to exceed \$3,550,000.

Passed this 13th day of September, 2011.

Voting: Council member Karr moved the adoption of the resolution; seconded by Council member Wieneke. Adopted, Ayes, Council members Gulick, Karr, Podzimek, Shey, Shields, Swore, Vernon, Wieneke and Mayor Corbett.


_____, Mayor
Ron J. Corbett

Attest:


_____, City Clerk
Amy Stevenson