

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
“SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK,”
AND ACCEPTING GIFT FROM PGA FOUNDATION, INC.**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park” in the amount of \$500,000.

Section 2. The County Executive, or his designee, is hereby authorized to accept a gift of at least \$250,000 in funding for the project, and to execute a contract, and any amendments thereto, with PGA Foundation, Inc.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; April 24, 2023 - CV: 4-0

Ways and Means Committee; April 25, 2023 - CV: 9-0

File No. 23-0134

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____