



CITY COUNCIL
SPECIAL CALLED MEETING
BACK-UP MATERIALS
FOR
DECEMBER 9, 2019



TO: City Council and Rachele Moody, Interim City Administrator

FROM: Robert A. Pettit, Mayor

DATE: December 6, 2019

SUBJECT: Special Called City Council Meeting of December 9, 2019

SPECIAL CALLED COUNCIL MEETING

ITEM 1. PARKS, RECREATION & TOURISM: Resolution No. 2019-42 - A Resolution Committing the City of North Augusta to Provide Funding for a Show Fountain for the Riverside Village Amphitheater. The Funds Provided by this Resolution are Contingent on the City Receiving a South Carolina Parks, Recreation, and Tourism Undiscovered SC Grant.

A resolution has been prepared for Council's consideration to commit the City of North Augusta to provide funding for a show fountain for the Riverside Village Amphitheater.

Please see **ATTACHMENT #1** for a copy of the proposed resolution.

ATTACHMENT #1

RESOLUTION NO. 2019-42

A RESOLUTION COMMITTING THE CITY OF NORTH AUGUSTA TO PROVIDE FUNDING FOR A SHOW FOUNTAIN FOR THE RIVERSIDE VILLAGE AMPHIHEATER. THE FUNDS PROVIDED BY THIS RESOLUTION ARE CONTINGENT ON THE CITY RECEIVING A SOUTH CAROLIANA PARKS, RECREATION & TOURISM UNDISCOVERED SC GRANT.

BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina in meeting duly assembled on this 9th day of December 2019, that the City Council hereby commits to providing a grant match of up to \$175,000 for the Riverside Village Amphitheater show fountain to support the City of North Augusta application for a \$175,000 Undiscovered SC Grant. These grant and City of North Augusta matching funds, totaling \$350,000, will be used for the purchase and installation of a show fountain at the new Riverside Village Amphitheater.

BE IT FURTHER RESOLVED that the Council will follow its procurement policy adopted in accordance with SC Code of Laws Section 11-35-50 when securing all services and products purchased with funds awarded from an Undiscovered SC Grant.

This resolution is made in regard to the submission of an application for South Carolina Parks, Recreation, & Tourism Undiscovered SC Grant funds on or before December 11, 2019.

1. The Parks, Recreation, and Tourism Department is authorized to apply for a \$175,000 South Carolina Parks, Recreation, & Tourism Department Undiscovered SC Grant to be used by the City for funding of a show fountain at the Riverside Village Amphitheater, with a total budget as follows:

2 Fountain Basins	\$44,470
Fountain Equipment Package	\$209,099
Fountain Installation	\$137,830
Foundation Sub	\$34,693
Contingency:	\$23,908
Total:	\$450,000

2. The Interim City Administrator is authorized to execute any documents necessary to apply for said grant.
3. The City shall build the project at the cost of \$450,000 as outlined above in the event that the City is awarded the grant.
4. The City already has already committed \$100,000 for the construction of non-performing fountains in the Riverside Village Amphitheater funding per Resolution 2019-41.

5. The funding for the balance of the project, after applying grant funding and previously committed funding, will serve as the grant match and not exceed \$175,000.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF _____, 2019.

Robert A. Pettit, Mayor

ATTEST:

Sharon Lamar, City Clerk

