

11- R -1006

(Do Not Write Above This Line)

A RESOLUTION BY  
COMMUNITY DEVELOPMENT/HUMAN  
RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE  
MAYOR OR HIS DESIGNEE, ON  
BEHALF OF THE CITY OF ATLANTA,  
TO PARTICIPATE WITH THE ANNIE E.  
CASEY FOUNDATION IN MAKING  
CERTAIN IMPROVEMENTS TO THE  
DUNBAR RECREATION CENTER BY  
PROVIDING AN AMOUNT NOT TO  
EXCEED ONE HUNDRED THOUSAND  
DOLLARS AND NO CENTS (\$100,000.00)  
TOWARD FACILITY IMPROVEMENTS,  
WHERE ALL FUNDS SHALL BE  
CHARGED TO AND PAID FROM FUND,  
DEPARTMENT, ORGANIZATION AND  
ACCOUNT NUMBERS: 3501 (PARK  
IMPROVEMENT FUND) 140106 (PRC  
PARK DESIGN) 5222001 (REPAIR &  
MAINTENANCE BUILDINGS) 6220000  
(PARK AREAS); AND FOR OTHER  
PURPOSES.

ADOPTED BY  
JUL 1 8 2011  
COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred to \_\_\_\_\_

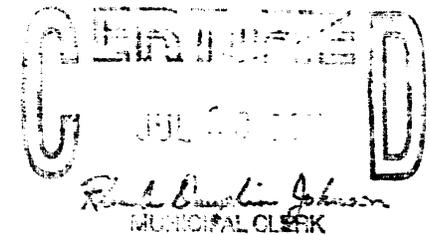
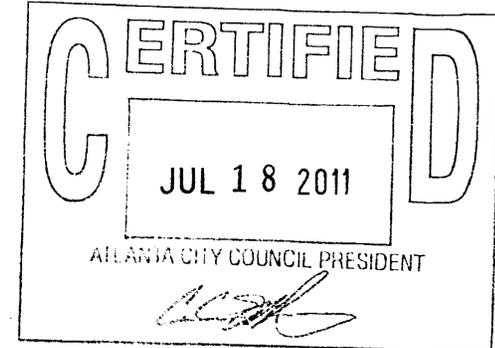
Committee <i>CD/HR</i>	Committee
Date <i>7/12/11</i>	Date
Chair <i>James W. Cooper</i>	Chair
Action: <i>(Fav, Adv, Hold (see rev. side))</i>	Action: Fav, Adv, Hold (see rev. side)
Other:	Other:
Members <i>[Signatures]</i>	Members
Refer To	Refer To

Committee	Committee
Date	Date
Chair	Chair
Action: Fav, Adv, Hold (see rev. side)	Action: Fav, Adv, Hold (see rev. side)
Other:	Other:
Members	Members
Refer To	Refer To

FINAL COUNCIL ACTION

- 2nd     1st & 2nd     3rd  
 Readings  
 Consent     V Vote     RC Vote

CERTIFIED



MAYOR'S ACTION

APPROVED

JUL 27 2011

WITHOUT SIGNATURE  
BY OPERATION OF LAW

**A RESOLUTION BY  
COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO PARTICIPATE WITH THE ANNIE E. CASEY FOUNDATION IN MAKING CERTAIN IMPROVEMENTS TO THE DUNBAR RECREATION CENTER BY PROVIDING AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00) TOWARD FACILITY IMPROVEMENTS, WHERE ALL FUNDS SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS: 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222001 (REPAIR & MAINTENANCE BUILDINGS) 6220000 (PARK AREAS); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”), through the Office of Enterprise Assets Management, leases space at the Dunbar Neighborhood Center (“Neighborhood Center”) located within the Rosa Burney Park to the Annie E. Casey Foundation (the “Foundation”), a not for profit entity; and

**WHEREAS**, the Foundation has been an excellent tenant, making significant capital improvements to its leased spaced at the Neighborhood Center; and

**WHEREAS**, since 1996 the Foundation, with its fiscal agent the Community Foundation for Greater Atlanta (“AECF/TCF”), has worked with various entities such as the Atlanta Public Schools, Atlanta Housing Authority, Mechanicsville Civic Association, Whitehead Foundation, Columbia Residential, and the City of Atlanta Department of Parks, Recreation and Cultural Affairs on the development of a Master Plan for improvements in and around Rosa Burney Park and the Neighborhood Center; and

**WHEREAS**, Resolution 08-R-2061 adopted by the City Council on November 3, 2008 and approved by the Mayor on November 6, 2008, authorized One Million Seven Hundred Twenty Three Thousand Dollars and No Cents (\$1,723,000.00) to the Foundation to assist with improvements to the Swimming Pool and Bathhouse, Lighting, and Promenade at the neighborhood Center; and

**WHEREAS**, the City has invested a total of Two Million Six Hundred Sixty Dollars and No Cents (\$2,662,000.00) in capital improvements at the Park and Neighborhood Center; and

**WHEREAS**, the various entities associated with this project have provided in over Nineteen Million Nine Seventy Four Thousand Dollars and No Cents (\$19,974,000.00) towards improvements in and around the Park and the Neighborhood Center. This amount includes One Million Three Hundred Ninety Thousand Dollars and No Cents (\$1,390,000.00) raised by the Foundation; and

**WHEREAS**, in addition to the One Million Seven Hundred Twenty Three Thousand Dollars and No Cents (\$1,723,000.00) provided by the City, the various entities associated with this project

 have provided in excess of Nineteen Million Nine Seventy Four Thousand Dollars (\$19,974,000.00) toward improvements in and around the Park and the Neighborhood Center. This includes One Million Three Hundred Ninety Thousand Dollars raised by the Foundation; and

**WHEREAS**, the Neighborhood Center is in need of additional improvements; and

**WHEREAS**, the Department of Parks, Recreation and Cultural affairs desires to participate in making said improvements to the Neighborhood Center by providing funds to AECF/TCF in an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00); and

**WHEREAS**, AECF/TCF will perform the improvements through Park Pride, the organization charged with acting as a fiduciary agent for donated funds dedicated to park improvement, and coordinating volunteer services citywide for park improvement, beautification and maintenance; and

**WHEREAS**, the City is appreciative of the contributions of the Foundation, and finds that it is in the City's best interest to assist the Foundation in completing the improvements to the Neighborhood Center.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor or his designee, on behalf of the City, is hereby authorized to pay an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) to the Foundation and/or its fiscal agent, AECF/TCF to be used for improvements to the Neighborhood Center at Rosa Burney Park.

**BE IT FURTHER RESOLVED**, that the City hereby accepts the contributions of the Foundation and/or AECF/TCF.

**BE IT FINALLY RESOLVED**, that all funds shall be charged to and paid from the following Fund, Department, Organization, and Account Numbers: 3501 (Park Improvement Fund) 140106 (PRC Park Design) 5222001 (Repair & Maintenance Buildings) 6220000 (Park Areas).

A true copy,



Deputy Clerk

ADOPTED by the Atlanta City Council July 18, 2011  
RETURNED WITHOUT SIGNATURE OF THE MAYOR  
APPROVED as per City Charter Section 2-403 July 27, 2011

RCS# 1281  
7/18/11  
3:07 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 8  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 7

Y Smith	B Archibong	Y Moore	B Bond
Y Hall	B Wan	Y Martin	Y Watson
Y Young	B Shook	B Bottoms	B Willis
Y Winslow	Y Adrean	B Sheperd	NV Mitchell

CONSENT I