

Bill No. 8037-14

No. 02-14-RE

## A RESOLUTION

A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

**Whereas**, the County has adopted a Capital Budget for the fiscal year beginning January 1, 2008 and ending December 31, 2008; and

**Whereas**, at the request of the County's Department of Budget and Finance, County Council desires to amend the 2008 Capital Budget as set forth in Attachment "A;" and

**Whereas**, the 2008 Capital Budget will remain in balance if the amendments set forth in Attachment "A" are approved.

***The Council of the County of Allegheny hereby resolves as follows:***

***SECTION 1.        Incorporation of Preamble.***

The provisions set forth in the preamble to this Resolution are incorporated by reference in their entirety herein.

***SECTION 2.        Approval of Capital Budget Amendment.***

The County Council of Allegheny County approves the amendment to the Allegheny County 2008 Capital Budget as set forth in Attachment "A" hereto by reducing the appropriation established for an existing project entitled "Matching Funds for Parks Foundation" by \$500,000 and by increasing the appropriation for a new project entitled "South Park Oval" by \$1,000,000. For the new project, an additional \$500,000 will be provided by a Parks Foundation grant as set forth in Attachment "A". No increase in County bond funds will be required.

***SECTION 3.        Line Item Detail Amendment.***

**Attachment "A"**

**2008 Capital Budget Amendments**

**Project Name: Matching Funds for Parks Foundation**

Amended 2008 Budget:	\$2,680,000		
Proposed Amendment:	<u>(\$500,000)</u>	Source: Bond Proceeds =	(\$500,000)
Final Project Approval:	<u><u>\$2,180,000</u></u>		

**Project Name: South Park Oval**

Approved 2008 Budget:	\$0		
Proposed Amendment:	\$500,000	Source: Bond Proceeds =	\$500,000
Proposed Amendment:	<u>\$500,000</u>	Source: Other (Parks Foundation Grant) =	\$500,000
Final Project Approval:	<u><u>\$1,000,000</u></u>		

<b>Net Increase in Bond Funds Required:</b>	\$0
<b>Net Increase in Other Funds:</b>	<u>\$500,000</u>

<b>Net Increase in 2008 Capital Budget:</b>	<u><u>\$500,000</u></u>	<b>Net Increase in Capital Budget Funding:</b>	<u><u>\$500,000</u></u>
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## ***SUMMARY OF LEGISLATION***


The attached legislation will amend the 2008 Capital Budget. The 2008 Capital Budget currently has a line item in the amount of \$2,680,000. This amount was set aside to be used solely as a source of matching funds for projects for which the Allegheny County Parks Foundation has pledged to secure grants from non-County sources. The Parks Foundation has secured grants from non-County sources in the amount of \$500,000 for use in a specific project: improvements to the South Park Fairgrounds Oval. Thus, these grants received by the Parks Foundation totaling \$500,000 will need to be matched by a portion of the \$2,680,000 million appropriation the County has set aside.

The proposed amendment therefore allows for the receipt of the \$500,000 in matching grant funds from the Parks Foundation, and transfers \$1,000,000 consisting of the \$500,000 obtained by the Parks Foundation and \$500,000 set aside in the 2008 Capital budget to be utilized for the new South Park Oval project. This procedure is the same that was used for the joint County/Parks Foundation South Park-Montour Trail Connector Project.

If this legislation is approved, the 2008 Capital Budget will remain in balance with no increase in County bond funds required.

**MEMORANDUM**  
**OFFICE OF THE COUNTY MANAGER**

TO: Jared E. Barker  
Allegheny County Council

FROM:   
William D. McKain CPA  
County Manager

DATE: January 30, 2014

RE: Proposed Resolution

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Attached is a Resolution amending the 2008 Capital Budget for Allegheny County.

The Allegheny County Law Department has reviewed this legislation prior to submitting it to Council.

I am requesting that this item be placed on the agenda at the next Regular Meeting of Council.

ALLEGHENY COUNTY COUNCIL

'14 JAN 30 09:10:02

The line item detail of the appropriations previously approved by Council shall be amended as reflected in Attachment "A" hereto, the provisions of which are incorporated herein by reference.

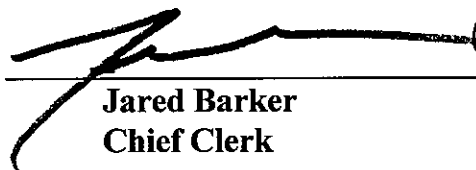
**SECTION 4.**      Severability. *If any provision of this Resolution shall be determined to be unlawful, invalid, void or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution which shall be in full force and effect.*

**SECTION 5.**      Repealer. *Any resolution or ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.*

Enacted in Council, this 18<sup>th</sup> day of February, 2014,

Council Agenda No. 8037-14

  
John DeFazio  
President of Council

Attest:   
Jared Barker  
Chief Clerk

Chief Executive Office February 24, 2014.

Approved:   
Rich Fitzgerald  
County Executive

Attest:   
Sonya Dietz  
Executive Secretary