

**AT A MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON NOVEMBER 13, 2012, AT 7:00 P. M., IN THE COUNCIL CHAMBERS, LOCATED AT 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION MADE BY MR. FOREMAN, AND SECONDED BY MR. BREWER, THE FOLLOWING ORDINANCE WAS ADOPTED BY THE FOLLOWING VOTE:**

Charles C. Brewer, yes;  
Gerald M. Foreman, II, yes;  
Kristin W. Forrester, absent;  
Helen D. Reynolds, yes;  
Willie J. Toney, yes;  
Gwen Washington, yes;  
Derrick Wood, yes;

**A RESOLUTION TO AMEND THE TOWN OF DUMFRIES CAPITAL IMPROVEMENT PROGRAM TO ADD GINN MEMORIAL PARK PHASE 2 TO THE TOWN'S ADOPTED CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, a property known as GPIN 8188-88-5393 has been purchased by the Town for the purposes of a park, including supporting amenities and services; and

**WHEREAS**, the Town wishes to build the park in order to serve the needs of the residents by providing active and passive recreational opportunities and appropriate supporting amenities and services; and

**WHEREAS**, the Town wishes to construct Phase 2 of the Ginn Memorial Park; and

**WHEREAS**, Phase 2 consists of the erection of a perimeter fence, installation of temporary sanitary facilities, and procurement and installation of additional playground equipment with an estimated cost of \$42,900; and

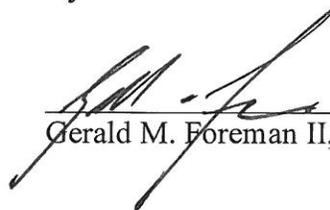
**WHEREAS**, \$37,500 has been budgeted for Ginn Memorial Park in Fiscal Year 2013, and an additional \$5,439.40 was approved as a carryover from Fiscal Year 2012 funding; and

**WHEREAS**, Phase 2 completion is anticipated during Fiscal Year 2013; and

**WHEREAS**, the Dumfries Town Council finds that governmental and community stakeholder input has been received and the statutory requirements have been met;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the Town of Dumfries on this the 13<sup>th</sup> day of November, 2012, that an amendment to the Capital Improvement Program for Ginn Memorial Park Phase 2 be, and it hereby is, adopted.

By Order of Council:

  
Gerald M. Foreman II, Mayor

Attest:   
Dawn Hobgood, Town Clerk