At a regular meeting of the Dumfries Town Council held on Tuesday, November 13, 2012 in Council Chambers, 17755 Main Street, Dumfries, Virginia: On a motion duly made by _____, and seconded by _____, the following Ordinance was adopted by the following vote:

Charles C. Brewer, ___;
Gerald M. Foreman, II, ___;
Kristin W. Forrester, ___;
Helen D. Reynolds, ___;
Willie J. Toney, ___;
TBD
TBD

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 13th 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