RESOLUTION 2019-28

AGENDA ITEM

To: Mayor and City Council

From: Steve Rasmussen, City Manager

Date: September 3, 2019

Subject: Animal Care Facility Resolution

Issue

The City of Cameron has awarded the bid for construction of the new Animal Care Facility to Herner Construction for $611,000. A large portion of this new facility will be funded through a generous $200,000 contribution by Mr. Bob Griffin. This money has been placed in escrow at Farmer's State Bank in accordance with the attached instructional agreement. The Friends of the Shelter will also begin a fund raising drive to raise an additional $50,000 to contribute to the construction. The City will provide the remainder of the funds through in-kind services, already budgeted funds, and a small construction loan until the completion of construction. At that time, a final loan will be obtained to complete payment. We have tentatively scheduled a groundbreaking for 1:30 PM on September 12th and Mr. Griffin plans to attend. Construction is anticipated to be completed within a year from groundbreaking.

Recommendation.

Staff recommends the Council endorse this proposal and approve construction at the current South Elm Street facility location.

RESOLUTION 2019-28

A RESOLUTION OF THE CITY OF CAMERON, MISSOURI ENDORSING A PROPOSAL FOR FUNDING THE BUILDING OF A NEW ANIMAL CARE FACILITY AND ESTABLISHING ITS LOCATION WITHIN THE CITY OF CAMERON

WHEREAS, the City of Cameron desires to construct a new Animal Care Facility at the location of the current facility; and

WHEREAS, the City of Cameron has received a generous contribution in the amount of $200,000 towards this construction from Mr. Bob F. Griffin; and

WHEREAS, the Friends of the Animal Shelter have offered to begin fund raising efforts for additional contributions; and

WHEREAS, the City has awarded the bid for construction to Herner Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI, AS FOLLOWS:

Section 1. The proposal to accept the generous donation of $200,000 by Mr. Bob F. Griffin and subsequent donations by the Friends of the Animal Shelter is hereby accepted.

Section 2. The location of the new Animal Care Facility to be at the site of the current facility is hereby accepted.

Section 3. The Animal Care Facility Escrow Agreement attached hereto is endorsed and hereby adopted.

Section 4. The Mayor is authorized to sign this Resolution approving it on behalf of the City of Cameron, Missouri.

Section 5. The City Clerk is directed to attest to the Mayor's signature.

Passed and approved this 3rd day of September 2019.

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Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk