

Regular Meeting

Agenda Item #	3
Meeting Date	July 14, 2008
Prepared By	Daryl Braithwaite Public Works Director
Approved By	Barbara B. Matthews City Manager

Discussion Item	Resolution Approving Program Open Space FY09 Allocation
Background	The City has been informed that the FY09 POS Allocation will be \$62,444. The Council has authorized \$50,000 of that allocation to be reverted to Montgomery County as the City's contribution towards the renovation of the Piney Branch Elementary School pool. City staff recommends that the remaining FY09 allocation be used for the Colby Park Tot Lot to install a property boundary fence on one side of the lot and make repairs to the existing fence on the other boundaries.
Policy	Each year, the City Council reviews proposals for Program Open Space and adopts a resolution, which is submitted to Montgomery County-MNCPPC.
Fiscal Impact	The FY09 allocation is \$62,444
Attachments	Draft Resolution Approving Allocation for POS projects for FY09
Recommendation	Staff recommends that the City Council adopt the attached resolution.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND
Resolution No. 2008 -
Program Open Space Annual Program for FY09

WHEREAS, the City has received notice from the Montgomery County Department of Parks that it has an allocation of \$62,444 from the Maryland Program Open Space Annual Program (POS) for fiscal year 2009.

WHEREAS, the Council has authorized that \$50,000 of that allocation be reverted to Montgomery County as the City's contribution towards the renovation of the Piney Branch Pool; AND

WHEREAS, development projects submitted for Program Open Space require a twenty-five percent (25%) local match; AND

WHEREAS, the Annual Program does not bind the City to pursue any particular project, but must include any projects that the City undertakes during a given fiscal year in which POS funds are anticipated to be expended; AND

WHEREAS, the following projects are recommended for submission to Montgomery County for the City's Annual Program for FY 09:

Colby Park Tot Lot Fence Repair and Replacement
Piney Branch Pool Renovation Allocation to Montgomery County

WHEREAS, the local match for the Colby Park Tot Lot will be supplied by operating budget funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND THAT the Council approves the City's Fiscal Year 2009 Program Open Space Annual Program to include the following projects:

Colby Tot Lot Fence Repair and Replacement
Piney Branch Pool Renovation Allocation to Montgomery County

BE IT FURTHER RESOLVED THAT the City Manager is hereby directed to transmit the Fiscal Year 2009 Program Open Space Annual Programs to the Maryland-National Capital Park & Planning Commission.

Adopted this ____ day of _____, 2008.

ATTEST:

City Clerk