

Parks, Recreation & Cultural Services Department
Memorandum #09-20

DATE: December 10, 2009

TO: Honorable Mayor Kathleen M. Novak and City Council Members

FROM: Bill Simmons, City Manager *WAP*
Amanda Peterson, Parks, Recreation & Cultural Services Director *app*
Shawn Cordsen, Finance Director *SC*

SUBJECT: Acceptance of Grant Funds for Theatre Lighting Project CR-129

RECOMMENDATION: Staff recommends approval of the attached resolution which will accept a \$2,000.00 grant from the Northglenn Community Foundation, to be used for the Theatre Lighting Capital Improvement Project. If approved, these funds will be included in the 2010 proposed budget, and would be allocated through the budget adoption process.

BACKGROUND: There is a Capital Improvement Project budgeted and scheduled for 2009 to replace a portion of the existing theatre stage lighting with a new LED system. In addition to reduced energy usage and less heat emission, an LED system will reduce annual maintenance costs. The current system requires approximately \$1,000.00 each year to replace gels and bulbs, exclusive of the staff time that goes into making these adjustments.

The Northglenn Community Foundation has graciously donated \$2,000.00 towards this project. This \$2,000.00 will be in addition to the \$10,060.00 that has already been appropriated for the project, bringing the total project budget to \$12,060.00. The additional funds will offset the cost of the design phase of the project.

BUDGETARY IMPACT: Although scheduled for 2009, this project will not be complete until 2010. The originally budgeted costs will be included in the carryover requests as a part of the 2010 budget process, the additional \$2,000.00 will be included as a new request in the 2010 budget.

STAFF REFERENCE:

If Councilmembers have any comments or questions, you may contact Shawn Cordsen at scordsen@northglenn.org or at 303-450-8719 or Amanda Peterson at apeterson@northglenn.org or at 303.450.8950.

SPONSORED BY: MAYOR NOVAK

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-129
Series of 2009

Series of 2009

A RESOLUTION ACCEPTING A GRANT FROM THE NORTHGLENN COMMUNITY FOUNDATION

WHEREAS, City staff has determined that a Capital Improvement Project to replace a portion of the existing theatre stage lighting with a new LED system will reduce energy usage, heat emission, and annual maintenance costs; and

WHEREAS, the Northglenn Community Foundation has awarded the City of Northglenn with a grant of \$2,000.00 to be used for the Theatre Lighting Capital Improvement Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. The Northglenn Community Foundation Grant in the amount of \$2,000.00 to be used for the Theatre Lighting Capital Improvement Project is hereby accepted by the City Council of the City of Northglenn, Colorado.

DATED, at Northglenn, Colorado, this _____ day of _____, 2009.

KATHLEEN M. NOVAK
Mayor

ATTEST:

JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney