Underwood Park and Recreation District

Resolution # 2020-1

Kitchen remodel project

WHEREAS, the kitchen in the Underwood Community Center is comprised of wood cupboards and cabinets without backs, old flooring, unfinished walls, exposed electric panels, and is visited by far too many mice and insects, and

WHEREAS, the current kitchen is very difficult to sterilize for public use, and

WHEREAS, it is the desire of UPRD to provide a kitchen that can be sterilized and cleaned easily, without damage to the surfaces of counters, cupboards, cabinets, etc, and

WHEREAS, UPRD received over \$15,000 in operational revenue in 2019, primarily from leases and rents of facilities, and

WHEREAS, UPRD has agreed with RainForth Foundation to receive a two-for-one matching grant, whereby Rainforth will provide \$23,335 for this kitchen remodel, contingent on UPRD providing at least \$11,667 in matching funds, all based on an estimated project cost of \$35,000, and

WHEREAS, UPRD has commitments from other community members for additional funds as needed for the remodel of the kitchen, now therefore

BE IT RESOLVED, that UPRD does set aside and dedicate \$14,000 from our general fund (revenue not received from our tax levy), for the purpose of accepting and approving the terms of the proposed grant from Rainforth Foundation, hereby agrees to such terms, and commits to remodel the Underwood Community Center kitchen.

Approved by a vote of the Commissioners, May 21st, 2020.

Bob Wittenberg

COMMISION CHAIR

Tina Gallion

COMMISION VICE-CHAIR

Verb Mohlis

COMMISIONER SÉCRETARY