City of Stoughton, 207 S. Forrest Street, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL

Authorizing and directing the proper city officials to amend the 2020-2024 City of Stoughton Capital Improvements Plan (CIP) Budget

Committee Action: Finance Committee recommends approval X-X

Fiscal Impact: 2020 – ($197,904); 2021 – $150,317; Total – ($47,587)

File Number:	R- -2020	**Date Introduced:**	March 10, 2020

RESOLUTION AMENDING THE 2020-2024 CIP BUDGET

WHEREAS, the Finance Committee recommended the approval of the proposed 2020-2024 City of Stoughton CIP Budget amendments to the Common Council on February 25, 2020; and

WHEREAS, an amendment was made to postpone all riverfront restoration, trail and bridge construction activity until 2021 and focus solely on design work in 2020; and

WHEREAS, an amendment was made to adjust riverfront restoration and trail costs to the revised amounts received from the project's engineering firm; and

WHEREAS, an amendment was made to eliminate the Fire Department requests for replacement ice rescue suits and swift water rescue suits due to sufficient funds remaining in the 2019 CIP budget to purchase these items; and

WHEREAS, an amendment was made to adjust the Fire Department Command Vehicle cost to actual; and

WHEREAS, an amendment was made to adjust the Elgin Street Sweeper cost to actual; and

WHEREAS, a tabular summary of the amendments made is as follows:

Description	Original Year	Revised Year	Original Amount	Revised Amount
Riverbank Restoration Design	2020	2020	$ 27,508	$ 31,740
Riverbank Restoration Construction	2020	2021	211,600	211,600
Riverfront Trail/Amenities Design	2020	2020	34,296	36,360
Replacement Ice Rescue Suits	2020	N/A	9,000	-
Swift Water Rescue Suits	2020	N/A	4,000	-
Riverfront Trail/Amenities Construction	2020	2021	303,662	242,379
Pedestrian Bridge Construction	2021	2021	475,103	475,103
Elgin Street Sweeper	2020	2020	250,000	265,000
Command Vehicle	2020	2020	36,600	42,000

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Stoughton, Dane County, Wisconsin does approve the proposed 2020-2024 CIP Budget amendments as presented.

Vote: X-X

	3/10/2020
Timothy Swadley, Mayor	Date

Published: _____

Council Action: _____ ☐ **Override** **Vote** _____