CITY OF STOUGHTON, 207 S FORREST ST, STOUGHTON, WISCONSIN

RESOLUTION OF THE COMMON COUNCIL		
Amend 2023 adopted budget for Egglesons Woods Park shelter		
Committee Action:	Parks & Recreation recommended approval 5-0 on 02/21/2023 Finance Committee recommended approval ___ on 03/14/2023	
Fiscal Impact:	Expenditures increasing $15,000	
File Number:	R-xxx-2023	**Date 3/14/2023**

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

RECITALS:

WHEREAS, the Stoughton Lions Club is having their 100th anniversary in 2023 and approached the City of Stoughton about donating funds towards park improvements; and,

WHEREAS, the Stoughton Lions Club and the Parks & Recreation Director decided that the park shelter in Egglesons Woods Park would be a good project due to timing and costs; and,

WHEREAS, the Stoughton Lions Club has agreed to donate $15,000 which is 50% of the estimated cost of the shelter; and,

WHEREAS, the donation will help pay for the shelter and allow the City of Stoughton to enhance the park beyond the impact fees collected; and,

WHEREAS, the Director of Parks & Recreation has indicated that the Egglesons Woods Park Shelter was already included in the $420,240 for capital land improvements; and,

WHEREAS, the Director of Finance/Comptroller recommends the amendment of the 2023 adopted budget to reflect the appropriate project numbers in the general ledger for other Fund 223 Parks Development Fund capital outlays;

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Stoughton hereby accepts the donation of $15,000 from the Stoughton Lions Club for the construction of a shelter at Egglesons Woods Park; and,

BE IT FURTHER RESOLVED, that the 2023 adopted budget be amended as per the subsequent table; and,

BE IT FINALLY RESOLVED, that total allowed expenditures in Fund 223 Parks Development be increased by $15,000.

Account Number	Account Description	Revenues Increase	Revenues Decrease	Expenditures Increase	Expenditures Decrease
Donation Activity					
223-55300-48599	Capital donations	15,000			
223-55300-50870-23037	51 West Park Development			15,000	
Budget Corrections					
223-55300-50840	Capital engineering				(25,000)
223-55300-50870	Capital land improvements				(420,240)
223-55300-50840-23043	Magnolia Springs Park Master Plan			25,000	
223-55300-50845-23089	Egglesons Woods Park Shelter			30,000	
223-55300-50870-23037	51 West Park Development			390,240	
	Totals	15,000		15,000	

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Mayor Tim Swadley Date

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