RESOLUTION NO. 3568

A RESOLUTION OF THE CITY COUNCIL OF RED LODGE, MONTANA AUTHOTIZING ENGINEERING OF PHASE 2 FOR THE RED LODGE CITY POOL;

WHEREAS, the City of Red Lodge has previously committed to Phase 1 construction for a new City pool; and

WHEREAS, the public has shown broad support for Phase 2 improvements; and

WHEREAS, the Red Lodge Pool Committee has successfully raised sufficient funds to pay for Phase 2 pool improvements, including, but not limited to, Engineering, Bathhouse Renovations, a Splash Deck, a Water Slide, and Solar Heating Panels; and

WHEREAS, the Red Lodge Pool Committee seeks to further its goal of fundraising for Phase 2 improvements and Operations and Maintenance costs; and

WHEREAS, the Red Lodge City Council express support for Phase 2 Engineering to be oversee by the Public Works Director and paid with funds raised by the Red Lodge Pool Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Red Lodge, Montana that:

- 1. The City agrees that a Phase 2 engineering agreement for professional services is necessary to fulfill its goal of completing Phase 2 improvements;
- 2. The City authorizes the option 1 phase 2 improvements.

This resolution shall become effective upon passage and approval of the Mayor and Council.

PASSED and APPROVED by the City Council the 23rd day of March, 2021.

FOR THE CITY OF RED LODGE, MONTANA:

William Larson, Mayor

Loni Hanson, City Clerk

Rebecca Narmore, City Attorney