

**A RESOLUTION  
ENTITLED  
A RESOLUTION AUTHORIZING THE USE OF SPLOST VIII FUNDS FOR BILL  
MILLER COMMUNITY CENTER AND KALMON MALONE PARK; REPEALING  
PRIOR RESOLUTIONS IN CONFLICT AND FOR OTHER PURPOSES.**

WHEREAS, the citizens of Albany approved on the SPLOST VIII ballot a project denominated **CITY RECREATIONAL FACILITIES CAPITAL IMPROVEMENTS** (hereinafter "Project"); and

WHEREAS, the City of Albany was awarded \$4.4 million in Improving Neighborhood Outcomes in Disproportionally Impacted Community (INODIC) grant funds; and

WHEREAS, it is necessary that this Commission approve the Bill Miller Schematic Design; and

WHEREAS, it is also necessary that this Commission combine the Bill Miller/Kalmon Malone and Carver Gym Projects and utilize the Construction Manager at Risk ("CMAR") method of project delivery; and

WHEREAS, this expenditure is part of the Project,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Albany, Georgia and it is hereby resolved by authority of same:

SECTION 1. The Chief Financial Officer is authorized to use up to \$3,016,094 of SPLOST VIII funds and \$2,200,000 of INODIC funds for the above-described project.

SECTION 2. This Commission approves the Bill Miller Schematic Design.

SECTION 3. This Commission further approves the combination of Bill Miller/Kalmon Malone and Carver Gym Projects in order to utilize the CMAR method of project delivery.

SECTION 4. All resolutions, or parts of resolutions, in conflict herewith are repealed.

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MAYOR

ATTEST:

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CITY CLERK

Adopted: