A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$104,900 FROM THE NORMAN TAX INCREMENT FINANCE FUND BALANCE TO FUND VARIOUS MAINTENANCE REPAIRS AT LEGACY PARK.

- § 1. WHEREAS, Legacy Park includes intricate electrical fountain and light components that operate in a harsh aquatic environment; and
- § 2. WHEREAS, due to the aquatic nature of the component locations, it is necessary to periodically repair and replace both light and fountain fixtures; and
- § 3. WHEREAS, on November 26, 2019, City Council approved an annual fountain service agreement from Sunbelt Pools and it was determined that due to the age and condition of the lighting and fountain equipment, Sunbelt Pools is not able to provide adequate service for these items and the maintenance agreement was terminated; and
- § 4. WHEREAS, staff met with Greenscape Pump Services, Inc., and obtained a quote for replacement of LED lights in the pond, solenoid valves that control the water cannons, touch screen controllers, and all of the electronic equipment needed to renovate the lighting and fountains.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY:

§ 5. That the following appropriation be made for the reason as stated above.

Account Name	Losing Account	Gaining Account	Amount
(Gaining Account)	TIF Fund	Number	1
Legacy Park Maintenance and	57-29000	57770410-44299	\$104,900
Repair Services/Other Misc			,

PASSED AND ADOPTED this 23rd day of March, 2021.

ATTEST:	Chairman
Secretary	