

CITY OF HAMILTON
MOTION

Council: September 13, 2017

MOVED BY COUNCILLOR D. CONLEY.....

SECONDED BY COUNCILLOR

Valley Park Construction Project – Heritage Green Community Trust Funding

WHEREAS, the City of Hamilton (“the City”) owns the Valley Park Branch Library located in the City of Hamilton;

WHEREAS, the City and the Hamilton Public Library Board (the “Board”) wish to construct an addition on the existing facility: the Valley Park Community Centre and the Valley Park Branch Library;

WHEREAS, the capital project for Valley Park Library Expansion #7501741601 was approved by Council in the 2017 capital budget;

WHEREAS, the Heritage Green Community Trust (“the Trust”) is prepared to fund part of the Valley Park Construction Project, specifically the construction of two (2) new multi-purpose rooms of at least 1,500 square feet each (the “Multi-Purpose Room Project”);

WHEREAS, the Trust has agreed to make available to the City and the Board up to one million, two hundred and fifty thousand dollars (\$1,250,000) to fund the Multi-Purpose Room Project, subject to terms and conditions to be set forth in an agreement to be signed by the City, the Board and the Trust;

WHEREAS, the report seeking authority for the Board to enter into the agreement was approved by the Hamilton Public Library Board June 21, 2017, and;

WHEREAS, staff also require authority to negotiate an agreement on behalf of the City;

THEREFORE BE IT RESOLVED:

- (a) That the General Manager, of the Public Works Department, be authorized and directed to negotiate an agreement between the City of Hamilton, the Hamilton Library Board and the Heritage Green Community Trust (the “Trust) to give effect to the funding of part of the Valley Park Construction Project, specifically the construction of two (2) new multi-purpose rooms of at least 1,500 square feet, of up

to one million, two hundred and fifty thousand dollars (\$1,250,000) to be provided by the Trust; and,

- (b) That the Mayor and the City Clerk be authorized and directed execute an agreement and any ancillary documents, between the City of Hamilton, the Hamilton Library Board and the Heritage Green Community Trust (the "Trust) to give effect to the funding of part of the Valley Park Construction Project, specifically the construction of two (2) new multi-purpose rooms of at least 1,500 square feet, of up to one million, two hundred and fifty thousand dollars (\$1,250,000) to be provided by the Trust, Trust, with content acceptable to the General Manager of Public Works and in a form satisfactory to the City Solicitor.