CITY OF HAMILTON MOTION

WHEREAS, Theatre Aquarius, as a not for profit corporation, anchor arts institution, and a regional theatre, does not have sufficient funding to take on emerging capital repairs;

WHEREAS, Theatre Aquarius has not used its studio exit for a number of years and it has become unsafe, often requiring staff resources to maintain it;

WHEREAS, Theatre Aquarius pursued a variety of options to maintain the studio exit, but decided that closing it would be the best option; and

WHEREAS, Theatre Aquarius hired Design Partners in Architecture and Interiors (DPAI) to provide estimates for various options to address issues with the studio exit and the option to close it was costed at an upset limit of \$60,000.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with closing the unused theatre exit be funded from the Ward 2 Special Capital Reinvestment Reserve 108052 at an upset limit, including contingency, not to exceed \$60,000; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.