

CITY OF HAMILTON MOTION

Council: June 12, 2024

MOVED BY COUNCILLOR N. NANN.....

SECONDED BY COUNCILLOR T. HWANG.....

Rosedale Tennis Club – Replacement of Electrical Service Vault

WHEREAS, Council received and referred the request from the Rosedale Tennis Club (Item 5.2) for funding for the replacement of the outdated electrical service vault to the General Manager of Finance and Corporate Services at their meeting on May 22, 2024;

WHEREAS, the existing electrical vault which services part of Gage Park, Rosedale Tennis Club and Rosedale Lawn Bowling, is outdated and must be replaced as per the Electrical Safety Authority (ESA); and

WHEREAS, the Ward 3 and Ward 4 Councillors are prepared to fund the \$230,000 for the replacement of the outdated electrical service vault at the Rosedale Tennis Club from their Capital Infrastructure Reserves;

THEREFORE, BE IT RESOLVED:

- (a) That the costs associated with the replacement of the existing electrical service vault at the Rosedale Tennis Club, be funded equally from Ward 3 Capital Infrastructure Reserve 108053 and Ward 4 Capital Infrastructure Reserve 108054 at an upset limit, including contingency, not to exceed \$230,000; 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.