

**CAPITAL IMPROVEMENT PROGRAM APPROPRIATIONS:**

**APPROPRIATION, TRANSFER and DEDICATION ORDER – FY22 – 05F (2/3rds vote)**

**An Order Authorizing and Appropriating funds for the Capital Improvement of the North Common.**

To approve the North Common Project for the amount of \$1,813,214, to be funded by Community Preservation Act Funds in the amount of \$986,148 as the Town’s grant match to the project, and accept the Land and Water Conservation Grant (LWCF) in the amount of \$827,066.

**BE IT ORDERED by the Town Council of the Town of Amherst That:**

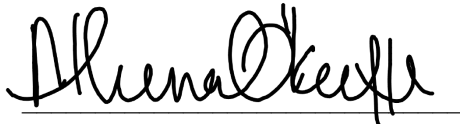
The Town appropriate the sum of **\$986,148** for the cost of preserving and rehabilitating the Project Area of the Town Common and any costs related or incidental thereto, and to meet such appropriation, transfer **\$986,148** from Community Preservation Fund Capital funds previously voted for this purpose as stated in chart below, and to authorize the Town Manager or his designee to apply for and accept on behalf of the Town, funds granted under the LWCF Act (P.L. 88-578, 78 Stat 897) for **\$827,066**, and authorize the Treasurer to issue a Grant Anticipation Note (GAN) under MGL, Ch44, Section 6A, and to accept any other funds, gifts, grants, under any federal and/or other state program in any way connected with the scope of this this article, and enter into all agreements and execute any and all instruments as may be necessary or convenient to effectuate the foregoing project.

		<b>FUNDING SOURCES</b>	
		<b>COMMUNITY PRESERVATION ACT PROJECT FUNDS</b>	
		<b>HISTORIC PRESERVATION</b>	
11/1/2015	1610A	NORTH COMMON REHAB & RESTORATI	82,089
5/1/2017	1812J	NORTH COMMON- PHASE II	180,000
3/22/2021	227F	NORTH COMMON PROJECT	250,000
		<b>RECREATION</b>	
11/1/2015	1610A	NORTH COMMON REHAB & RESTORATI	44,059
5/1/2017	1812O	NORTH COMMON- PHASE II	180,000
3/22/2021	227G	NORTH COMMON PROJECT	250,000
		<b>TOTAL TOWN APPROPRIATION</b>	<b>986,148</b>
		<b>LAND AND WATER CONSERVATION FUND (LWCF)</b>	
		LWCF Grant	827,066
		<b>TOTAL PROJECT COST</b>	<b>1,813,214</b>


**BE IT FURTHER ORDERED by the Town Council of the Town that:**

The Town, as a condition of said grant wishes to dedicate this portion of the Town Common for park and recreation purposes in perpetuity and to transfer custody thereof to the Recreation Commission for said purposes; and the care, custody and control of the portion of the Town Common, consisting of an area bound by South Pleasant Street, Main Street, Boltwood Avenue and Spring Street, containing a project area of approximately 1.12 acres more or less, and approximately shown on the 'Project Area' map submitted to the LWCF program and on file with the Town Clerk, is transferred from the Town Council for public way purposes to the Recreation Commission for park and recreational purposes, and to dedicate and designate said Project Area in perpetuity to said purposes under the provisions of G.L. c. 45, §3 and other Massachusetts statutes related to recreation;

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above Order was adopted by a vote of eleven (11) for, zero (0) against, - - - present, and two (2) absent on June 27, 2022



Athena O'Keeffe, Council Clerk

  
J Lynn Griesemer (Jun 28, 2022 14:23 EDT)

J. Lynn Griesemer, Council President






# CO FY22 - 05F NORTH COMMON REHABILITATION voted 06-27-2022

Final Audit Report

2022-06-28

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