

RESOLUTION NO. 2011- 127
RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA

**RE: AMENDING FISCAL YEAR 2011-2015 CAPITAL IMPROVEMENT PROGRAM
TO ADD THE CULVERHOUSE NATURE PARK PROJECT**

WHEREAS, the Board of County Commissioners adopted the Resolution No. 2010-180 approving the Sarasota County Fiscal Year 2011-2015 Capital Improvement Program (CIP); and

WHEREAS, the need has arisen to create a new project within the Capital Improvement Program to make use of the Culverhouse Nature Park, a new County park; and

WHEREAS, the Capital Improvement Program Project Sheet for Culverhouse Nature Park accurately describes the capital improvements planned for this park.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sarasota County, Florida, in a public meeting assembled, that:

1. The Culverhouse Nature Park Project Sheet, attached to this Resolution as Exhibit A, is hereby adopted as part of the Sarasota County Fiscal Year 2011-2015 Capital Improvement Program, as CIP Project No. 93065.
2. This Resolution shall take effect upon the County's acceptance of the Culverhouse Park site into County ownership.

**PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA, this 26th day of July, 2011.**

**BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA**

BY: Nora Patterson
CHAIR

ATTEST:


KAREN E. RUSHING, Clerk of the
Circuit Court and Ex-officio Clerk
to the Board of County Commissioners
of Sarasota County, Florida

BY: [Signature]
DEPUTY CLERK

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Exhibit A

Sarasota County Government FY 2011 thru FY 2015 Capital Improvement Program

Project: 93065		Title: Culverhouse Nature Park		Status: Proposed																		
Category: Parks and Recreation			Business Center: Community Services – Parks and Recreation			LMS: N/A																
Comprehensive Plan				Project Location																		
CIE Project: Yes LO SIC Occurrence: N/A		Plan Reference: Table 10-3 Project Need: Growth		District: District 5 Location: Northern Terminus of the Legacy Trail																		
Programmed Funding																						
Programmed Funding	Appropriated To Date	Budgeted FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	Future Funding															
75,000	0	75,000	0	0	0	0	200,000															
Description and Scope																						
<p>To provide for access to the new 82-acre park site (PID Nos. 0115-01-001 and 0115-09-001) from McIntosh Road and various park amenities to include a community garden, variety of trails, playground equipment, pavilion, restrooms, parking area, and open play field.</p>																						
Rationale																						
<p>New parks and amenities will be added within existing parks to maintain levels of service to the public, as outlined in the Parks and Recreation Master Plan, and is supported by the Parks Advisory Board.</p>																						
Funding Strategy																						
<p>Funding in the amount of \$75,000 will be provided by North County Parks Impact Fees through a transfer from CIP Project No. 94702-Potter Park (\$50,000.00) and CIP Project No. 93008-Fruitville Park (\$25,000.00) with the balance of \$200,000.00 to be funded through future grants.</p>																						
Operating Budget Impacts																						
<p>The Operating Budget Impacts will be determined when the park improvements and amenities are developed.</p>																						
Project Map				Schedule of Activities																		
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