RESOLUTION NO.

A RESOLUTION TO TRANSFER OPERATION, MAINTENANCE AND MANAGEMENT OF THE GILLETTE CITY POOL FROM THE DEPARTMENT OF PUBLIC WORKS TO THE UTILITIES DEPARTMENT AND THE WATER SERVICES DIVISION

WHEREAS, the City of Gillette maintains a facility commonly known as the "City Pool" at 909 South Gillette Avenue, which has been operated, maintained, and managed by the Public Works Director as an asset of the Department of Public Works; and

WHEREAS, the City of Gillette has operated the City Pool through the use of the General Fund, without charging fees for individuals to make use of the City Pool; and

WHEREAS, the Gillette City Council has determined it is in the best interests of the City to transfer responsibility for the operation, maintenance and management of the City Pool from the Department of Public Works to the Water Services Division of the Utilities Department; and

WHEREAS, the financial responsibility for the operation, maintenance and management of the City Pool shall come from the Water Services Division, as an Enterprise Fund, and not through the General Fund.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING:

1. The operations, maintenance and management of the City Pool shall be the responsibility of the Water Services Division and the Utilities Department;

2. The funding of operations, maintenance and management of the City Pool shall be borne through the Water Fund, as an Enterprise Fund, and shall not be borne by the General Fund;

3. As required by the Special Election Ballot, and the May 3, 2011 Special Election, no funds obtained by and through the One Percent (1%) Specific Purpose Excise Tax approved for purposes of the Gillette Regional Water Supply Project may be used for the operation, maintenance or management of the City Pool;

4. In the event a fee is imposed, in the future, for use of the City Pool, the Finance Director, or his or her designee, is authorized to establish a finance policy to manage any income from the City Pool's operations for purposes of: (1) establishing a reserve account for maintenance and upkeep of the facilities, and (2) to offset operational expenses.

PASSED, APPROVED and ADOPTED this _____ day of _____ 2017.

Louise Carter-King, Mayor

(S E A L) ATTEST:

Karlene Abelseth, City Clerk