

**BPR 02-15**  
**A Resolution of the West Lafayette Board of Parks and Recreation**  
**To Transfer the Non-Reverting Capital Pool Fund**  
**Into the Parks and Recreation Fund**  
**Page 1 of 2**

WHEREAS, as provided by the Common Council Ordinance No. 13-67, The West Lafayette Board of Parks and Recreation was authorized to perform all acts necessary to acquire and develop sites, facilities and programs within the City of West Lafayette.

WHEREAS, the Parks and Recreation Fund is the fund that currently accepts the pool receipts, and pays for the expenses of pool operations and minor maintenance.

WHEREAS, the Non-Reverting Capital Pool Fund is limited in its use, for capital pool projects only, and can only support smaller capital improvements.

WHEREAS, the City of West Lafayette now utilizes Tax Increment Financing (TIF) to fund major capital projects. Financial support for future pool projects, shall be paid for primarily through the TIF District in which the pool is located.

WHEREAS, the Parks and Recreation Fund is sustained by the City levy and is a comprehensive funding resource that will grow, and has the flexibility to fund any park and recreation need that is identified through the budget process.

NOW, THEREFORE BE IT RESOLVED by the West Lafayette Board of Parks and Recreation that:

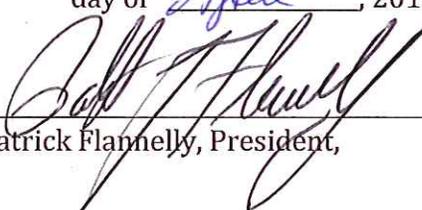
SECTION 1: The Clerk-Treasurer will transfer the balance of the Non-Reverting Capital Pool Fund into the Parks and Recreation Fund following Common Council approval. The timing of this action will be completed at the discretion of the Clerk-Treasurer, who will work with the Park Superintendent.

SECTION 2: The Non-Reverting Capital Pool Fund shall become dormant once these funds are transferred.

SECTION 3: Capital funding for future major pool projects will be appropriated from the Parks and Recreation Fund and/or the TIF district fund in which the pool is located.

SECTION 4: This resolution shall be in full force and effect after its passage by the West Lafayette Board of Parks and Recreation.

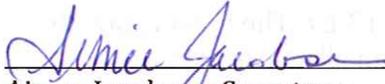
PASSED AND ADOPTED by the West Lafayette Board of Parks and Recreation this 20th day of April, 2015.

  
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Patrick Flannelly, President,

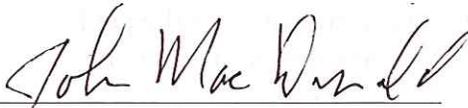
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Karen Springer, Vice President and  
School Board Representative

**BPR 02-15**

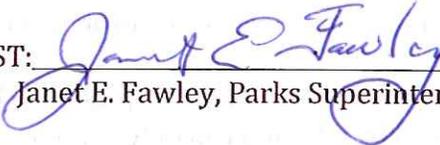
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Aimee Jacobsen, Secretary

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Jeff Love, Member

  
John MacDonald, Member

ATTEST:

  
Janet E. Fawley, Parks Superintendent