

RESOLUTION NUMBER NO. 626

A RESOLUTION DIRECTING THE FINANCE DIRECTOR OF THE CITY OF EUREKA SPRINGS TO ESTABLISH AN ACCOUNT FOR ANY MONIES RAISED OR DONATED FOR THE REPAIR, IMPROVEMENT AND MAINTENANCE OF BLACK BASS LAKE DAM

WHEREAS, the City Council of the City of Eureka Springs, Arkansas, in an effort to protect the delivery of up to 70% of the City's water supply provided by a lift station located immediately below Black Bass Dam, to protect life and property and to preserve the unique recreational amenity provided by the lake impounded by Black Bass Dam desires to repair, improve and maintain Black Bass Dam.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF EUREKA SPRINGS, THAT:

Section 1: The Finance Director of the City of Eureka Springs, Arkansas is directed to establish an account for any monies raised or donated to be used to pay for any expenses related to the repair, improvement and maintenance of Black Bass Lake Dam.

Section 2: All monies accumulated in the "Black Bass Dam" account shall be used exclusively to pay for all expenses related to the repair, improvement and maintenance of Black Bass Dam.

Section 3: Invoices and purchase orders will be approved by either the Mayor or the Public Works Director of the City of Eureka Springs prior to payment.

Section 4: Typical expenditures may include, but are not limited to the following:

- Engineering analysis & design of repairs and improvements of Black Bass Dam
- Engineering bid phase and construction phase services
- Construction of repairs and improvements
- Long term maintenance of the dam
- Expenses related to maintaining the following fund raising websites:
BlackBassDam.org and BlackBassDam.com
- Any other related improvements or expenses that may be determined to be appropriate by the Mayor or the Public Works Director of the City of Eureka Springs.

PASSED AND APPROVED BY THE CITY COUNCIL OF EUREKA SPRINGS, ARKANSAS, THIS 9th DAY OF SEPTEMBER, 2013

ATTEST


Ann Armstrong, City Clerk/Treasurer

APPROVED


Morris Pate, Mayor

All present voted "Aye" – Joyce Zeller, Dee Purkeypile, Terry McClung, James DeVito, Mickey Schneider, and David Mitchell