

**A RESOLUTION AUTHORIZING THE DEPOSIT OF CONCESSION STAND RENTAL FEES
AND MUSIC HALL RENTAL FEES TO THE GENERAL FUND**

WHEREAS, on April 15, 1997, the City Council of the City of Saratoga Springs, Saratoga County, New York (the "City") authorized the deposit of the City's Concession Stand rental fees and Music Hall rental fees, those currently being approximately \$6,000 and \$12,000 annually, respectively, to the City's reserve fund for the payment of bonded indebtedness known as the "Debt Service Fund for Weible (sic) Ice Rink"; and

WHEREAS, on the date hereof, the City Council of the City authorized the transfer of the balance remaining in the Debt Service Fund for Weibel Ice Rink to the City's capital reserve fund known as the "Ice Rink Improvements and Equipment" established on November 7, 2006; and

WHEREAS, the City Council of the City desires to authorize the deposit of the Concession Stand rental fees and Music Hall rental fees to the City's General Fund;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City as follows:

SECTION 1. All Concession Stand rental fees and Music Hall rental fees received by the City from and after the date of the transfer of all funds remaining in the Debt Service Fund for Weibel Ice Rink to the Ice Rink Improvements and Equipment capital reserve fund shall be deposited to the General Fund.

SECTION 2. No part of said rental fees shall be deposited to any other fund without a further resolution of the City Council.

SECTION 3. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joanne D. Yepsen	VOTING _____
John P. Franck	VOTING _____
Michele D. Clark-Madigan	VOTING _____
Christian E. Mathiesen	VOTING _____
Anthony J. Scirocco	VOTING _____

The foregoing resolution was thereupon declared duly adopted.

Dated: December 15, 2015