



CENTRE REGION COUNCIL OF GOVERNMENTS
RESOLUTION 2018-3

A RESOLUTION REGARDING FUTURE ACQUISITIONS AND EXPANSIONS OF FACILITIES OWNED BY THE CENTRE REGION COUNCIL OF GOVERNMENTS OR ANOTHER COG RELATED ENTITY THAT HAS THE EXPECTATION THAT FUNDING FOR CAPITAL ITEMS TO BE REPLACED AND/OR MAINTAINED WILL BE PROVIDED THROUGH THE COG BUDGETARY PROCESS

WHEREAS, Over the years the Centre Region Council of Governments directly or indirectly became financially responsible for maintaining and repairing facilities such as the COG Building, three fire stations, Schlow Centre Region Library, Oak Hall Regional Park, Hess Softball Field Complex, Park Forest Pool, Welch Pool and the Millbrook Marsh Nature Center; and,

WHEREAS, When these facilities were constructed, expanded or transferred to the COG or a COG related entity a facility assessment and related depreciation schedule of the buildings' HVAC, plumbing, electrical, mechanical, and architectural systems was not conducted and consequently these future capital costs for replacing major building elements as they wear out or become obsolete were not known to the General Forum; and,

WHEREAS, these unplanned capital expenses created a financial liability for the COG and its member municipalities and complicated the capital budgetary and planning process; and,

WHEREAS, the Ad Hoc COG Facilities Committee has recommended that the General Forum adopt a policy as to require that going forward, prior to COG acquiring any new facility or expanding an existing one that a building assessment be completed and a depreciation schedule be prepared for that facility.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the General Forum of the Centre Region Council of Governments when prior to the COG or a related entity that has the expectation that COG will contribute to its capital budget that prior to the expansion, rental or purchase of a facility that a capital depreciation schedule be established by the COG or the related entity so there is a funding plan for replacing major building elements.

RESOLVED, this twenty-seventh day of August 2018.

Attest:



James C. Steff
Executive Director, Centre Region COG

By:



Danelle Del Corso
Chair, Centre Region COG