

THE SEA RANCH ASSOCIATION 1996-97 BOARD OF DIRECTORS

**RESOLUTION NO. 100**

**SWIMMING POOL SITE - DEL MAR CENTER**

**Adopted on August 24, 1996**

**WHEREAS**, Jones & Madhavan, Consulting Engineers, have completed a Site and Facility Analysis for a new aquatic facility at The Sea Ranch; and

**WHEREAS**, said study concluded that the Del Mar Center site is the best suited site for a new aquatic facility; and

**WHEREAS**, said study recommended that a complete and thorough solar analysis be completed when a preliminary design is developed to determine that pattern of shadows cast by the hedgerow north of the proposed pool site and the extent of mitigation required to increase sun exposure to a level acceptable to the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Del Mar Center site is hereby adopted as the designated site for a third aquatic facility at The Sea Ranch; and

**BE IT FURTHER RESOLVED**, that staff be authorized to engage the services of an appropriate engineering firm to conduct a solar analysis of the pool site; the results of which study will be used as input to the preliminary design process when it occurs. This analysis should be completed prior to final site selection of tennis courts.

RESOLVED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE SEA RANCH ASSOCIATION THIS 24th DAY OF AUGUST, 1996.

Motion by: Campbell      Vote:              Aye: 7

Second by: Lovallo                              Nay: 0

Absent:                      0

Action taken: Adopted

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
*Chair Board of Directors*