

THE SEA RANCH ASSOCIATION 1996-97 BOARD OF DIRECTORS

**RESOLUTION NO. 116
PLAYGROUND FOR UNIT 35-D**

Adopted on May 3, 1997

WHEREAS, there are no playground facilities for residents of The Sea Ranch north of One-Eyed Jack's; and

WHEREAS, the only concentration of children on the Ranch live in Unit 35-D; and

WHEREAS, the residents of The Sea Ranch Apartments have been surveyed as to their preference for a playground, and over two-thirds approved of a playground; and

WHEREAS, The Director of Planning and Design has determined that there is room on commons between White Tail and Green Fern, and that such an area could be accessible from foot trails between White Tail, Green Fern and Haversack; and

WHEREAS, the Executive Director of Burbank Housing Development Corporation, the owner-manager of The Sea Ranch Apartments, pledged that Burbank would enter into an indemnification agreement with The Sea Ranch Association which would lower the liability risk and thus, insurance premiums; and

WHEREAS, Sea Rancher Mary Dee Bowers, Executive Director of Matrix of Change, has applied to the private Sonoma County Community Foundation for a grant to assist in the funding of a children's environmental play park, and, as of April 10, 1997, had received \$800.00 in anonymous donations from several Sea Ranchers for this project.

NOW, THEREFORE, BE IT RESOLVED, THAT: The Community Manager is directed to develop preliminary plans in conjunction with Matrix of Change for a playground in Unit 35-D, with such plans, including costs, to be ready for inclusion in the FY 1998-1999 Budget Workshops.

RESOLVED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE SEA RANCH ASSOCIATION THIS 3rd DAY OF MAY, 1997.

Motion by: Wohlken Vote: Aye: 6

Second by: Metzgar Nay: 0

Excused: Campbell Action taken: Adopted

Signed: _____ Date: _____
Chair Board of Directors