

MARANA RESOLUTION NO. 2023-106

RELATING TO DEVELOPMENT; AMENDING THE INFRASTRUCTURE IMPROVEMENTS PLAN SUPPORTING DEVELOPMENT IMPACT FEES FOR PARKS AND RECREATION FACILITIES BY SHIFTING THE ANTICIPATED DEVELOPMENT IMPACT FEE FUNDING AMONG CERTAIN PROJECTS AND BY REDUCING THE COST PROVIDED FOR THE TWIN PEAKS DISTRICT PARK LAND ACQUISITION AND PHASE 1 DEVELOPMENT PROJECT AND FOR THE NEW COMPETITION SWIMMING POOL (50 METER) PROJECT WITHOUT CHANGING THE AMOUNT OF THE PARKS IMPACT FEES OR THE LEVEL OF SERVICE; AUTHORIZING THE TRANSFER OF UP TO \$693,302.00 IN BUDGETED EXPENSE AUTHORITY IN THE FISCAL YEAR 2023-2024 BUDGET TO THE SANTA CRUZ SHARED USE PATH AT CAL PORTLAND PROJECT LINE ITEM WITHIN THE IMPACT FEE FUND FROM VARIOUS LINE ITEMS WITHIN THE BUDGET

WHEREAS the Town is authorized by the Arizona municipal development impact fee enabling statute, A.R.S. § 9-463.05, to assess and collect development impact fees to offset costs to the Town associated with providing necessary public services to a development; and

WHEREAS the Town Council adopted Marana Ordinance No. 2022.029 at its regularly scheduled Town Council meeting on December 20, 2022 to, among other things, revise development impact fees for parks and recreation facilities to conform to A.R.S. § 9-463.05; and

WHEREAS the parks and recreation facilities development impact fee adopted relied on the parks and recreation infrastructure improvement plan adopted by paragraph 3 of Marana Resolution No. 2022-100 dated September 20, 2022 (the "2022 Parks IIP"); and

WHEREAS the 2022 Parks IIP used an incremental expansion methodology, which allows the Town to adjust the projects on the capital plan to meet changing needs without having to also go through the process of re-calculating the fees or a master plan update (2022 Parks IIP, last bulleted paragraph on page 2-1); and

WHEREAS the Town Council adopted Marana Resolution No. 2022-125 at its regularly scheduled Town Council meeting on December 6, 2022, amending the 2022 Parks IIP to adjust the funding for the projects on the capital plan; and

WHEREAS citizen demand for Town parks and recreation facilities and cost escalations make it prudent to further shift the anticipated development impact fee funding among certain projects included in the 2022 Parks IIP; and

WHEREAS the revisions to the 2022 Parks IIP supporting development impact fees for parks and recreation facilities will not result in any change in the amount of the parks and recreation development impact fee or the level of service provided to payers of the fee, and therefore fall within the authorization found at A.R.S. § 9-463.05(D)(10), allowing the revisions to be adopted upon 30 days' notice without a public hearing; and

WHEREAS notice of the proposed revisions to the 2022 Parks IIP was published in *The Daily Territorial* on September 11, 12, 13, and 14, 2023; and

WHEREAS on June 20, 2023, the Town Council adopted the fiscal year 2023-2024 budgetary document and overall financial plan which set the legal level of budgetary control at the department level for the General Fund and at the fund level for all other funds; and

WHEREAS staff requests to transfer up to \$693,302.00 in budgeted expense authority to the Santa Cruz Shared Use Path at Cal Portland Project (PK023) line item from the following line items: \$240,000.00 from the El Rio Disk Golf Project (PK031), \$253,302.00 from the Gladden Farms Baseball Fields Project (PK033), and \$200,000.00 from the Twin Peaks Road Rattlesnake Pass Project (ST073); and

WHEREAS reallocating amounts between line items within the fiscal year 2023-2024 budget will not significantly impact the budget; and

WHEREAS the Town Council finds this resolution to be in the best interests of the Town and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, AS FOLLOWS:

SECTION 1. Figure 19 (Parks Capital Improvement Plan - January 1, 2023 to December 31, 2032) of the 2022 Parks IIP, as previously amended, is hereby amended as follows (with the "Original Allocation" being those set forth in the 2022 Parks IIP, as previously amended, and the "Amended Allocation" being those set forth pursuant to this resolution):

Project	Original Allocation	Amended Allocation
El Rio Disc Golf Course	\$288,334.00	\$400,000.00
El Rio Recreation Area - Loop Access Parking Lot	\$204,237.00	\$204,237.00
Gladden Farms Baseball Field Improvements	\$1,200,000.00	\$1,200,000.00
Gladden Farms Lighted Soccer Fields	\$286,636.00	\$286,636.00
Tortolita Preserve Trailhead, Trails, and Fencing	\$156,181.00	\$156,181.00
Honea Heights Park - Phase 2 Improvements	\$1,261,461.00	\$1,461,461.00
Continental Ranch Park to Loop Extension	\$420,487.00	\$420,487.00
New Competition Swimming Pool (50 Meter)	\$3,934,557.00	\$1,634,557.00
Ora Mae Harn Park Facility Expansion	\$1,784,066.00	\$1,784,066.00
Saguaro Bloom Park - Phase 1	\$1,600,375.00	\$1,600,375.00
Saguaro Bloom Park - Phase 2	\$4,805,566.00	\$4,805,566.00
Gladden Farms Bike Park	\$1,201,391.00	\$1,201,391.00
Santa Cruz SUP, Avra Valley Rd. to North Marana	\$0.00	\$3,600,000.00
Twin Peaks Park District Park - Land Acquisition and Phase 1 Development	\$16,695,888.00	\$15,084,222.00
Mandarina Community Park	\$7,568,766.00	\$7,568,766.00
Impact Fee Study	\$60,000.00	\$60,000.00
Total	\$41,467,945.00	\$41,467,945.00
Amount Funded by Parks Impact Fee	\$34,666,423.00	\$34,666,423.00
Amount Funded by Construction Sales Tax Credits	\$6,801,522.00	\$6,801,522.00

SECTION 2. The transfer of up to \$693,302.00 in budgeted expense authority to the Santa Cruz Shared Use Path at Cal Portland Project (PK023) line item within the impact fee fund from the following line items: \$240,000.00 from the El Rio Disk Golf Project (PK031), \$253,302.00 from the Gladden Farms Baseball Fields Project (PK033), and \$200,000.00 from the Twin Peaks Road Rattlesnake Pass Project (ST073) in the fiscal year 2023-2024 budget, is hereby approved.

SECTION 3. The Town's Manager and staff are hereby directed and authorized to undertake all other and further tasks required or beneficial to carry out the terms, obligations, and objectives of this resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Marana, Arizona, this 17th day of October, 2023.



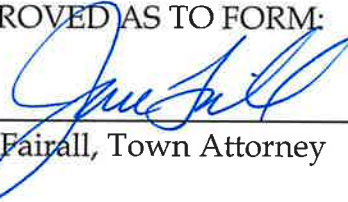
Mayor Ed Honea

ATTEST:



David L. Udall, Town Clerk

APPROVED AS TO FORM:



Jane Fairall, Town Attorney

