## **ATTACHMENT**

RESOLUTION NO.
----------------

RESOLUTION authorizing the City Manager to execute an agreement to Finalize A
BEQUEST FROM Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum
TO IMPLEMENT POINT LUMLEY PARK IMPROVEMENTS

**WHEREAS**, pursuant to Section 2.02 (e) of the Charter of the City of Alexandria (1950), as amended, City Council has the authority to accept gifts and donations; and

**WHEREAS**, the Waterfront Plan, approved by the City Council in January 21, 2012, is a twenty to thirty year visionary plan for the area extending from Third Street (Tidelock Park) on the north to Wolfe Street (Shipyard/Harborside Park) on the south in the City of Alexandria.; and

**WHEREAS**, the Phase I landscape and flood mitigation design for implementation of the Waterfront Plan was approved on June 14, 2014 by the City Council; and

**WHEREAS**, Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum bequest to the City of Alexandria up to \$2.5 million to implement Point Lumley Park improvements consistent with the Waterfront Small Area Plan; and

## NOW, THEREFORE, BE IT RESOLVED THAT CITY COUNCIL OF THE CITY OF ALEXANDRIA VIRGINIA HEREBY:

- 1. Accepts the bequest from Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum to implement Point Lumley Park improvements consistent with the Waterfront Small Area Plan; and
- 2. Authorizes the City Manager to execute an agreement and if necessary other documents, to finalize the bequest from Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum to implement Point Lumley Park improvements consistent with the Waterfront Small Area Plan.

ADOPTED:	
	JUSTIN M. WILSON, MAYOR
ATTEST:	
Gloria Sitton, CMC City Clerk	