

**WHEREAS**, the Board approved the 2012-2013 budget which includes funding for Capital Improvement initiatives;

**BE IT RESOLVED**, that the Board directs purchases and installation of a permanent outfield fence at the varsity baseball field to enclose the outer boundaries of the outfield from the existing left fence to the right foul pole. Said fence is to be a minimum of five feet tall with proper windscreens, fence crown placed on top for safety of players, a total install price of no more than \$10,000 and funded within the Capital Improvement budget.

**BE IT FURTHER RESOLVED** that the Board approves the purchase and installation of a quality shed to replace the aged existing shed at the baseball field located on the third base side of the complex. Said shed is not to exceed \$2,000 and funded with in the Capital Improvement budget.