

STAFF REPORT

January 25, 2021

Topic: First reading of Resolution 2021-02, relative to authorizing the City Manager to accept donated funds on behalf of the City

Discussion: It is requested that the Council vote to accept as a gift the existing funds from the terminating association and dedicate the funds to the special revenue fund set up to be solely used by the Weirs Community Park House Committee. The funds will be used to maintain and operate the Weirs Community Center (Park House) as well as any capital improvements to the Weirs Community Park. The Committee will seek special authority from the City Council to expend funds from the special revenue fund for any charitable endeavors.

The amount gifted to the City for the special revenue fund will be an amount not to exceed \$48,000.

Fiscal Impact: There is no fiscal impact to the City.

Staff Recommendation: The Parks & Recreation Department recommends the Council accept the gifted money to be placed into a special revenue account for the Weirs Community Park House Committee.

This report submitted by: Amy Lovisek, Director of Recreation & Facilities

Proposed motion:

“I move to waive a reading of Resolution 2021-02 in its entirety and to read by title only.”

“I move a first reading of Resolution 2021-02, relative to authorizing the City Manager to accept donated funds on behalf of the City.”

“I move to schedule a public hearing on February 8, 2021 during the regular Council meeting to gather public input prior to adoption.”