

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Parks and Recreation

AGENDA DATE: October 12, 2010

CONTACT PERSON/ PHONE: Nanette Smejkal, Parks and Recreation Director, 541-4283

DISTRICT(S) AFFECTED: All

SUBJECT:

That the City Council authorizes the City Manager to accept the donation of \$150,000.00 from EPEFCU for the purpose of supporting the Holiday Lights Parade (hereinafter "Event"), which will be made in multiple payments, no later than thirty days before the Event each year for five years as follows: \$50,000.00 before the Fiscal Year 2011 Event, \$25,000.00 before the Fiscal Year 2012 Event, \$25,000.00 before the Fiscal Year 2013 Event, \$25,000.00 before the Fiscal Year 2014 Event, and \$25,000.00 before the Fiscal Year 2015 Event. The City Manager is also hereby authorized to execute any and all necessary documents for the acceptance of the donation for this purpose and any necessary documents for the allocation of such funds.

BACKGROUND / DISCUSSION:

This donation will support the parade for five years, providing enhancements to the 75th Anniversary this December 2010, including fireworks and a laser lights show. The donations will sustain the event for four additional years thereafter.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

N/A

AMOUNT AND SOURCE OF FUNDING:

The donations from EPEFCU are as follows:

\$50,000 FY11	\$25,000 FY14
\$25,000 FY12	\$25,000 FY15
\$25,000 FY13	

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____

FINANCE: (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA: _____

CITY MANAGER: _____

DATE: _____

RESOLUTION

WHEREAS, the El Paso Employees Federal Credit Union (hereafter "EPEFCU") desire to donate one hundred fifty thousand dollars (\$150,000.00) in multiple payments over the period of five years for the purpose of supporting the Holiday Lights Parade; and

WHEREAS, the City Council wishes to accept this donation for the purpose stated; and

WHEREAS, the City Council authorizes the City Manager to accept this donation, which will be made in multiple payments, and to execute necessary documents to accept the donation and allocate such funds.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council authorizes the City Manager to accept the donation of \$150,000.00 from EPEFCU for the purpose of supporting the Holiday Lights Parade (hereinafter "Event"), which will be made in multiple payments, no later than thirty days before the Event each year for five years as follows: \$50,000.00 before the Fiscal Year 2011 Event, \$25,000.00 before the Fiscal Year 2012 Event, \$25,000.00 before the Fiscal Year 2013 Event, \$25,000.00 before the Fiscal Year 2014 Event, and \$25,000.00 before the Fiscal Year 2015 Event. The City Manager is also hereby authorized to execute any and all necessary documents for the acceptance of the donation for this purpose and any necessary documents for the allocation of such funds.

ADOPTED this ____ day of _____, 2010.

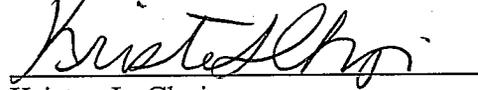
CITY OF EL PASO

John Cook
Mayor

ATTEST:

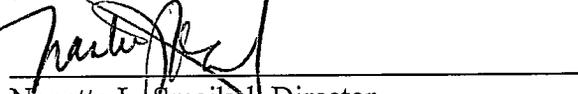
Richarda Duffy Momsen
Municipal Clerk

APPROVED AS TO FORM:



Kristen L. Choi
Assistant City Attorney

APPROVED AS TO CONTENT:



Nanette L. Smejkal, Director
Parks and Recreation Department