

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

08-0659R

RESOLUTION AUTHORIZING CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE PARK POINT COMMUNITY CLUB FOR THE IMPROVEMENT OF THE 12TH STREET BEACH IN AN AMOUNT NOT TO EXCEED \$10,000.

CITY PROPOSAL:

RESOLVED, that the proper city officers are authorized to enter into an agreement with the Park Point Community Club, authorizing a grant to the club in an amount not to exceed \$10,000 for the purposes of improving the 12th Street beach, said agreement to be substantially in the form of Public Document No. _____, on file in the office of the city clerk; funds to be paid from Fund 100, Agency 700, Organization 1420, Object 5530.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY MAL:blj 10/27/2008

STATEMENT OF PURPOSE: This resolution authorizes a contract with the Park Point Community Club. The city will disburse grant funds to the club and the club agrees to make improvements to the 12th Street beach.