



## AGENDA ITEM SUMMARY

<b>Agenda Date</b>	December 10, 2024										
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2024-109; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A REFUND FROM THE KENDALL APPRAISAL DISTRICT AS REFLECTED IN THE AUDIT OF 2023 APPRAISAL AND COLLECTIONS BUDGET.										
<b>Contact Person</b>	Ben Thatcher, City Manager										
<b>Background Information</b>	<p>The Kendall Appraisal District has informed the city that it is due a refund of \$3,607.00 from the 2023 Appraisal and Collections Budget, as identified during an audit. The district has proposed retaining these unspent funds to allocate toward its building fund for the expansion of their facility.</p> <p>It is staff's recommendation to approve the allocation of \$3,607.00 to the Kendall Appraisal District's building fund.</p>										
<b>Item Justification</b>	<table><tr><td><input checked="" type="checkbox"/> Legal/Regulatory Obligation</td><td><input type="checkbox"/> Infrastructure Investment</td></tr><tr><td><input type="checkbox"/> Reduce Costs</td><td><input type="checkbox"/> Customer Pull</td></tr><tr><td><input type="checkbox"/> Increase Revenue</td><td><input type="checkbox"/> Service Enhancement</td></tr><tr><td><input type="checkbox"/> Mitigate Risk</td><td><input type="checkbox"/> Process Efficiency</td></tr><tr><td><input type="checkbox"/> Master Plan Recommendation</td><td><input type="checkbox"/> Other:</td></tr></table>	<input checked="" type="checkbox"/> Legal/Regulatory Obligation	<input type="checkbox"/> Infrastructure Investment	<input type="checkbox"/> Reduce Costs	<input type="checkbox"/> Customer Pull	<input type="checkbox"/> Increase Revenue	<input type="checkbox"/> Service Enhancement	<input type="checkbox"/> Mitigate Risk	<input type="checkbox"/> Process Efficiency	<input type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Other:
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<b>Strategic Alignment</b>	F1 – Committing to strategic, responsible, and conservative financial management.										
<b>Financial Considerations</b>											
<b>Citizen Input/Board Review</b>											

<b>Legal Review</b>	City Attorney Mick McKamie recommended Council action on the request.
<b>Alternative Options</b>	
<b>Supporting Documents</b>	Resolution No. 2024-R109 Letter from the Kendall Appraisal District