




## AGENDA ITEM SUMMARY

	<b>AGENDA ITEM SUMMARY</b>		
<b>Agenda Date</b>	September 12, 2023		
<b>Requested Action</b>	CONSIDER RESOLUTION NO. 2023-R69; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND HILL COUNTRY COURT APPOINTED SPECIAL ADVOCATES (HILL COUNTRY CASA).		
<b>Contact Person</b>	Nicholas Montagno, Assistant to the City Manager		
<b>Background Information</b>	<p>Each year, the City of Boerne enters into funding contracts with certain non-profit entities that provide specific services to the local community. After the last fiscal years' agreements, staff looked to reassess the process by which these agreements were evaluated as well as to work to strategically align these requests for funds to specific goals and principles laid out in the documents in the Rolling Ten Year Plan as well as aligning to the City's Vision, Mission, and Values.</p> <p>Hill Country Court Appointed Special Advocates (CASA) mission is to provide volunteers who passionately advocate for abused and neglected children. Hill Country CASA serves at the appointment of the Child Protection Court, from the time a child is removed from their home until their Child Protective Services (CPS) case is closed.</p> <p>When the children are further away than the local area, CPS workers use courtesy services like Hill Country CASA. Hill Country CASA uses funds to allow volunteers to travel to see these children in person, where they live, regularly throughout the life of their CPS case.</p> <p>Although the services provided don't necessarily correlate to specific outcomes detailed in our strategic documents, they do align with the tenet of Service as laid out in the City's values which looks for improvement of our community and betterment of people's lives.</p>		
<b>Item Justification</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Legal/Regulatory Obligation  <input type="checkbox"/> Reduce Costs  <input type="checkbox"/> Increase Revenue  <input type="checkbox"/> Mitigate Risk  <input type="checkbox"/> Master Plan Recommendation         </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Infrastructure Investment  <input type="checkbox"/> Customer Pull  <input checked="" type="checkbox"/> Service Enhancement  <input type="checkbox"/> Process Efficiency  <input type="checkbox"/> Other:         </td> </tr> </table>	<input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input checked="" type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other:
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<b>Strategic Alignment</b>	C3 – Collaboration with community partners to enhance quality of life. F1 – Strategic, responsible, conservative fiscal management. B1 – Data-driven decision making.
<b>Financial Considerations</b>	\$5,000 budgeted in Electric Funds.
<b>Citizen Input/Board Review</b>	N/A
<b>Legal Review</b>	Legal has reviewed the Shared Services Agreement.
<b>Alternative Options</b>	N/A
<b>Supporting Documents</b>	