

	<div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right;"> <b>District Impacted</b>  <input type="checkbox"/> 1 = Wolosin  <input type="checkbox"/> 2 = Woolard  <input type="checkbox"/> 3 = Scott  <input type="checkbox"/> 4 = Boddie  <input type="checkbox"/> 5 = Macaluso  <input checked="" type="checkbox"/> All </div>
<b>Agenda Date</b>	August 9 <sup>th</sup> , 2022
<b>Requested Action</b>	CONSIDER RESOLUTION NO. 2022-R43; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE PERFORMING ARTS.
<b>Contact Person</b>	Nicholas Montagno, Assistant to the City Manager
<b>Background Information</b>	<p>Each year, the City of Boerne contracts to provide funds 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>Boerne Performing Arts' (BPA) mission is to develop and sustain an environment that supports and promotes awareness, appreciation, education, and access to all the arts in Kendall County and the Texas Hill Country. Highlights of BPA include the 'For Kids' program which allows students to experience world-class professional performing artists through student programs, master classes, preludes &amp; interludes, and art galleries</p> <p>Boerne Performing Arts mission and initiatives align closely with Action 6.2.4 of the City's Master Plan, which allows for the exploration of funding alternatives to provide for a greater variety of arts initiatives, which include visual and performing arts. This also aligns with the City's Vision tenant of Unique Community Charm.</p> <p>Attached for reference are budget to actual to date report from the last fiscal year (Attachment A), as required by the previous delegate agency agreement as well as the proposed agreement for the next fiscal year (Attachment B)</p>
<b>Item Justification</b>	<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Legal/Regulatory Obligation  <input type="checkbox"/> Reduce Costs  <input type="checkbox"/> Increase Revenue  <input type="checkbox"/> Mitigate Risk </div> <div> <input type="checkbox"/> Infrastructure Investment  <input checked="" type="checkbox"/> Customer Pull  <input checked="" type="checkbox"/> Service Enhancement  <input type="checkbox"/> Process Efficiency </div> </div>

	<input checked="" type="checkbox"/> Master Plan Recommendation <input type="checkbox"/> Other: _____ _____
<b>Financial Considerations</b>	The agreement is for the payment of \$15,000 to Boerne Performing Arts. These funds have been preliminarily budgeted in the Electric Fund for FY 2023.
<b>Citizen Input/Board Review</b>	N/A
<b>Legal Review</b>	City Attorney McKamie has reviewed and approved the Delegate Agency Agreement
<b>Alternative Options</b>	N/A
<b>Supporting Documents</b>	Attachment A – Boerne Performing Arts Budget to Actual Report Attachment B – Proposed Agreement for next fiscal year