

	<div style="text-align: center;"> <h2 style="margin: 0;">AGENDA ITEM SUMMARY</h2> </div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> <p style="margin: 0;"><b>District Impacted</b></p> <p><input type="checkbox"/> 1 = Wolosin</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Scott</p> <p><input type="checkbox"/> 4 = Boddie</p> <p><input type="checkbox"/> 5 = Macaluso</p> <p><input checked="" type="checkbox"/> All</p> </div>			
<b>Agenda Date</b>	August 9 <sup>th</sup> , 2022			
<b>Requested Action</b>	CONSIDER RESOLUTION NO. 2022-R44; 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 CIBOLO CENTER FOR CONSERVATION.			
<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>The Cibolo Center for Conservation mission is to promote the conservation of natural resources through education and stewardship. They work very closely with the City in a wide variety of capacities, including its operation of the Cibolo Nature Center. They provide community and youth education as well as a continued focus on water conservation, land stewardship, care for wildlife, and sustainability.</p> <p>The Cibolo Center for Conservation's mission and initiatives align closely with almost every goal in the 2018 Master Plan, most especially Goals 4 and 6 which talk about community facilities and community livability. They also align closely with the City's Vision tenant of environmental responsibility.</p> <p>Attached for reference is the proposed agreement for the next fiscal year (Attachment A)</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 checked="" 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 checked="" 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>Financial Considerations</b>	The agreement is for the payment of \$15,000 to Cibolo Center for Conservancy. These funds have been preliminarily budgeted in the Parks 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 – Proposed Agreement for next fiscal year