

	<div style="text-align: center;"> <h2 style="margin: 0;">AGENDA ITEM SUMMARY</h2> </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> <p style="margin: 0;"><b>District Impacted</b></p> <p><input type="checkbox"/> 1 = Anzollitto</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Boyd</p> <p><input type="checkbox"/> 4 = Cisneros</p> <p><input type="checkbox"/> 5 = Colvin</p> <p><input type="checkbox"/> All</p> </div>
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2016-R88; 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>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2016-R88; 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>	Linda S Zartler, Asst. City Manager
<b>SUMMARY</b>	At the beginning of each fiscal year the City Council approves delegate agency agreements for funding of public purpose. For several years the Boerne Performing Arts was funded through the Hotel/Motel fund, as of FY15-16 the funding was moved to the Parks Fund. The amount budgeted in FY16-17 is \$15,000 (the same amount as previous years). The Boerne Performing Arts is required to meet all the criteria previously established as if it were funded by the Hotel/Motel funds, that being, providing the City with financial statements from the previous year and a budget for the upcoming year.
<b>COST</b>	\$15,000.00
<b>SOURCE OF FUNDS</b>	Parks Department Fund
<b>ADDITIONAL INFORMATION</b>	

This summary is not meant to be all inclusive. Supporting documentation is attached.

**Form Revised 6/1/16**