

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Anzollitto <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Boyd <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Colvin <input checked="" type="checkbox"/> All </div>
AGENDA DATE	<i>September 26, 2017</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R84; 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.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R84; 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.
CONTACT PERSON	Kirsten Cohoon, City Attorney
SUMMARY	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 FY17-18 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.
COST	\$15,000.00
SOURCE OF FUNDS	Parks Department Fund
ADDITIONAL INFORMATION	

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