

**RESOLUTION No. 2013-118
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT AND COLLECT VOLUNTARY CONTRIBUTIONS FROM UTILITY CUSTOMERS; TO ESTABLISH AN ACCOUNTING PROCESS FOR SEGREGATING SUCH FUNDS FOR THE EXCLUSIVE USE OF PARKS AND RECREATION; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

That the City Council hereby approves and authorizes the city administrator to, in conjunction with utility billing, solicit, collect and deposit into the city's general fund voluntary contributions received from utility customers; and,

That the city administrator is directed to establish an accounting process for such funds collected insuring that those funds are maintained for the exclusive use of the city's parks and recreation; and,

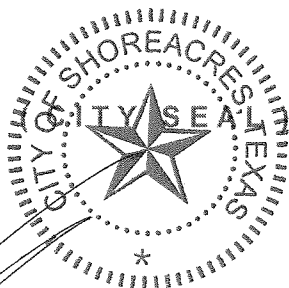
That the expenditure of these funds shall only be authorized with the approval and at the direction of city council for maintenance and improvements to city parks; and,

That the city parks and recreation advisory board may recommend to the city council the expenditure of these funds for maintenance and improvements to city parks; and,

That the City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 12th day of August, 2013.



CITY OF SHOREACRES

By:

Matt Webber, Mayor

ATTEST:

David K. Stall, CFM, City Secretary