

**RESOLUTION No. 2016-188
CITY OF SHOREACRES**

RESOLUTION OF THE CITY OF SHOREACRES AUTHORIZING THE CITY ADMINISTRATOR TO EXPEND UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM VOLUNTARY CONTRIBUTIONS COLLECTED FOR THE MAINTENANCE AND IMPROVEMENT OF CITY PARKS; SPECIFYING THE AUTHORIZED EXPENDITURES AND ESTABLISHING A SPENDING LIMIT FOR EACH PURCHASE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, Resolution No. 2013-118 authorized the city administrator to solicit, collect and deposit into the city's general fund voluntary contributions received from utility customers to be maintained for the exclusive use of the city's parks and recreation program; and,

WHEREAS, 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,

WHEREAS, the city's Parks and Recreation Advisory Board may recommend to the city council the expenditure of these funds for maintenance and improvements to city parks;

WHEREAS, the city's Parks and Recreation Advisory Board has request certain expenditures listed herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, THAT:

Section 1. The city administrator is authorized to expend up to and not to exceed seven hundred dollars (\$700.00) from the voluntary contributions collected for a topographic survey and site survey of Circle Park.

Section 2. The city administrator is authorized to expend up to and not to exceed three hundred dollars (\$300.00) from the voluntary contributions collected for repairs to the tennis court at Circle Park.

Section 3. The city administrator is authorized to expend up to and not to exceed one thousand five hundred dollars (\$1,500.00) from the voluntary contributions collected for oyster shell, bollards, and rope to improve the parking area adjacent to Shell Beach in Miramar Park.

Section 5. 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 27th day of June, 2016.



ATTEST:

David K. Stall, CFM, TEM
City Secretary

CITY OF SHOREACRES

By:

Kimberly Sanford, Mayor

M/2		Yea	Nay	N/V	Absent
	K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Z	R. Bowles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	R. Hoskins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	J. McKown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M	N. Schnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed

06.27.16
David Stall, City Secretary - Date