

## AGENDA MEMORANDUM

for the City Council Meeting of June 19, 2012

**DATE:** 5/21/2012

**TO**: Ronald L. Olson, City Manager

**FROM**: Michael Morris, Director

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361-826-3464

2012 Parks and Recreation Summer Food Program

## **CAPTION:**

- A. Resolution authorizing the City Manager or his designee to execute all documents necessary to accept the Summer Food Service Program Grant in the amount of \$250,000 from the Texas Department of Agriculture to operate a Summer Food Service Program for summer recreation program participants ages one to eighteen years.
- B. Resolution authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with Corpus Christi Independent School District to provide summer food services for summer recreation.
- C. Ordinance appropriating a \$250,000 grant from the Texas Department of Agriculture in the No. 1067 Parks and Recreation grant fund to operate a summer food service program for summer recreation participants ages one to eighteen years; and declaring an emergency.

## **BACKGROUND AND FINDINGS:**

The City Council has approved the Summer Food Program grant in prior years. The Texas Department of Agriculture provides grant funds for the Summer Food Program. There is no required local match for this grant.

**ALTERNATIVES:** Do not approve agreement.

**OTHER CONSIDERATIONS**: none

**CONFORMITY TO CITY POLICY:** City Council's action is required for a grant agreement.

**EMERGENCY / NON-EMERGENCY**: Emergency

**DEPARTMENTAL CLEARANCES:** Legal; Accounting; Budget

Operating Expense / Revenue **FINANCIAL IMPACT**:

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered /				
Expended Amount				
This item		\$250,000		\$250,000
BALANCE		\$250,000		\$250,000

Fund(s): Grant Fund 1067

Comments: none

**RECOMMENDATION**: Staff recommends approval.

<u>LIST OF SUPPORTING DOCUMENTS</u>: Resolution, Ordinance, Notice of Program Approval, Interlocal Agreement with CCISD