



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of September 27, 2016
Second Reading Ordinance for the City Council Meeting of October 11, 2016

DATE: September 12, 2016
TO: Margie C. Rose, City Manager
FROM: Mike Markle, Chief of Police
mikema@cctexas.com
886-2603

Accept and appropriate a grant from the Duffield Family Foundation, dba Maddie's Fund, in the amount of \$1,000 to support Animal Care operations

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Duffield Family Foundation, dba Maddie's Fund, in the amount of \$1,000 to support Animal Care operations; and appropriating the \$1,000 in the No. 1061 Police Grants Fund.

PURPOSE:

Accept the grant and appropriate the funds.

BACKGROUND AND FINDINGS:

These funds are available for use to support Animal Care operations.

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Conforms to all city policies.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Finance

Legal

FINANCIAL IMPACT:

X Operating

☐ Revenue

☐ Capital

☐ Not applicable

Fiscal Year: 2016-2017	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$1,000		\$1,000
BALANCE		\$1,000		\$1,000

Fund(s): Police Grants Fund

Comments:

RECOMMENDATION:

Staff recommends accepting the grant and appropriating the funds.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Grant award letter