

Motion TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #56

MAR 25 2009

The Lopez Canyon Community Amenities Trust Fund, provides funding for community amenities in the vicinity of the Lopez Canyon landfill within Council District 7.

The Fourth of July Celebration at Hansen Dam Inc. is in need of additional funding to support the 2009 Fourth of July community event, for which the organization was given a prior commitment of funding, as well as to support the 2009 Fourth of July community celebrations at Hansen Dam.

Sufficient funds are available in the Lopez Canyon Community Amenities Trust Fund which could be used for the purpose.

I THEREFORE MOVE that the City Council hereby RESOLVE that \$ 25,000 in the Lopez Canyon Landfill Community Amenities Trust Fund No. 531-14, Account No. L32, be utilized to fund any aspect of the 2009 Fourth of July community celebrations at Hansen Dam, including general operating expenses.

I FURTHER MOVE that the City Clerk be directed to prepare the necessary document(s) and/or agreement(s) with Fourth of July Celebration at Hansen Dam Inc. or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and that the Councilmember of the District or the City Clerk be authorized individually to execute such agreement or other document(s) on behalf of the City, if needed.

I FURTHER MOVE that the City Clerk be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: *Richard Alarcon*
RICHARD ALARCON
Councilmember, 7th District

SECONDED BY: *Green*

ORIGINAL

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