

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
AGENDA SUMMARY FORM**

**DEPARTMENT:** Mayor and Council

**AGENDA DATE:** 05/10/2022 (Regular Agenda)

**CONTACT PERSON NAME AND PHONE NUMBER:**

Rep. Cissy Lizarraga, 915-212-0008

**DISTRICT(S) AFFECTED:** District 8

**STRATEGIC GOAL:**

Goal 8 - Nurture and Promote a Healthy, Sustainable Community

**SUBJECT:**

**APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.**

Discussion and action to approve a resolution that the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$50,000 to support the Opportunity Center for the Homeless' renovation, rehabilitation, expansion and construction of bathroom facilities serves a municipal purpose of enhancing El Paso's quality of life while nurturing and promoting a healthy and sustainable community; and that the City Manager be authorized to effectuate any budget transfer necessary to ensure that the funds are properly expended for such purpose and to execute any related agreements and amendments to such agreements.

**BACKGROUND / DISCUSSION:**

**Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?**

N/A

**PRIOR COUNCIL ACTION:**

**Has the Council previously considered this item or a closely related one?**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

**How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?**

District 8 discretionary funds, to be disbursed to the Opportunity Center for the Homeless on a reimbursement basis per a Discretionary Funds Reimbursement Agreement to be executed.

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\*\*\*\*\***REQUIRED AUTHORIZATION**\*\*\*\*\*

## RESOLUTION

### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$50,000 to support the Opportunity Center for the Homeless' renovation, rehabilitation, expansion and construction of bathroom facilities serves a municipal purpose of enhancing El Paso's quality of life while nurturing and promoting a healthy and sustainable community; and

That the City Manager be authorized to effectuate any budget transfer necessary to ensure that the funds are properly expended for such purpose and to execute any related agreements and amendments to such agreements.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

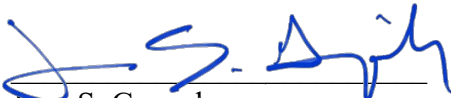
**THE CITY OF EL PASO:**

\_\_\_\_\_  
Oscar Leeser, Mayor

**ATTEST:**

\_\_\_\_\_  
Laura D. Prine, City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Juan S. Gonzalez  
Senior Assistant City Attorney