CITY OF EL PASO, TEXAS AGENDA ITEM AGENDA SUMMARY FORM

DEPARTMENT: Mayor and Council

AGENDA DATE: 08/02/2022 (Regular Agenda)

CONTACT PERSON NAME AND PHONE NUMBER:

Rep. Cissy Lizarraga, 915-212-0008

DISTRICT(S) AFFECTED: District 8

STRATEGIC GOAL:

Goal 4 - Enhance El Paso's Quality of Life Through Recreational, Cultural & Educational Environments

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.

That the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$2,500.00 for the Children's Camp Program at the El Paso Museum of History serves a municipal purpose of enhancing the quality of life through recreational, cultural and educational environments for El Paso residents; 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 transferred to the El Paso Museum of History.

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 \$2,500.00 for the Children's Camp Program at the El Paso Museum of History, serves a municipal purpose of enhancing the quality of life through recreational, cultural and educational environments for El Paso residents.

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 thisday of August, 2022.		
	THE CITY OF EL PASO:	
ATTEST:	Oscar Leeser, Mayor	
Laura D. Prine, City Clerk		
APPROVED AS TO FORM:		
Danielle Escontrias Danielle Escontrias Assistant City Attorney		