CITY OF EL PASO, TEXAS AGENDA ITEM AGENDA SUMMARY FORM

DEPARTMENT: MAYOR AND COUNCIL

AGENDA DATE: April 23, 2024

CONTACT PERSON NAME AND PHONE NUMBER:

City Representative Joe Molinar, 915-212-0004

DISTRICT(S) AFFECTED: District 4

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.

Discussion and action to authorize the expenditure of District 4 discretionary funds, in an amount not to exceed \$60,000.00, to supplement the cost of Playground Equipment, Option #1, for the sole installation and use at Arlington Park located at 10360 Pasadena Circle located on District 4, serves the municipal purpose of fostering community pride, improving the visual impression of the community, creating innovative recreational programs, and aligning and implementing key investment strategies sustaining and enhancing park system operations and outdoor offerings.

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?

| NI/A | | |
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RESOLUTION

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

That the City Council declares that the expenditure of District 4 discretionary funds, in an amount not to exceed \$60,000, to supplement the cost of Playground Equipment, Option #1, for the sole installation and use at Arlington Park located at 10360 Pasadena Circle located on District 4, serves the municipal purpose of fostering community pride, improving the visual impression of the community, creating innovative recreational programs, and aligning and implementing key investment strategies sustaining and enhancing park system operations and outdoor offerings; and

Further, that the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract and contract amendment to ensure that the funds are properly expended for the municipal purpose.

| APPROVED this | day of | 2024. |
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| | | THE CITY OF EL PASO: |
| | | Oscar Leeser |
| A COMPANY COMP | | Mayor |
| ATTEST: | | |
| | | |
| Laura D. Prine | | |
| City Clerk | | |
| APPROVED AS TO FORM: | | |
| Karla Sasnz Karla A. Saenz | | |

Assistant City Attorney