

1. Requested Motion:

Meeting Date: February 22, 2011

Approve or deny the suggested use of the donation as received from the Bay Oaks Foundation.

Why the action is necessary:

It has been Town Council policy to approve suggested uses, when specifically identified by an organization that has raised funds for donation to the Town.

What the action accomplishes:

Gives staff direction as to how to proceed with this particular donation.

2. Agenda:

- Consent
- Administrative
- Public Hearing

3. Requirement/Purpose:

- Resolution
- Ordinance
- Other

4. Submitter of Information:

- Council
- Town Staff - Public Works
- Town Attorney

5. Background:

The Bay Oaks Foundation held the Putt and Pub Crawl as a fund raising event for Bay Oaks. It is staff's understanding that the Foundation has identified a list of purchases and uses that they would like the donation to be used for. Historically, Town Council has always made the determination as to how donations are to be used. This action will give Council the opportunity to provide such direction.

6. Alternative Action:

Deny the request.

7. Management Recommendations:

Approve the suggested uses.

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

9. Council Action:

- Approved Denied Deferred Other