

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Mayor and Council

AGENDA DATE: 01.21.2020

CONTACT PERSON NAME AND PHONE NUMBER: Representative Cassandra Hernandez 212.0003
Representative Alessandra Annello 212.0002

DISTRICT(S) AFFECTED: 3 and 2

STRATEGIC GOAL:

Goal 2 - Set the Standard for a Safe and Secure City

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.**

Approve a resolution for the use of District 3 and District 2 discretionary funds to support the El Paso Municipal Police Officers' Association Memorial.

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?

The Fallen Police Officers Memorial serves the municipal purpose of honoring the fallen heroes of the El Paso Police law enforcement. The use of these discretionary funds would go towards the restoration or rebuilding of this memorial.

PRIOR COUNCIL ACTION:

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

No

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?

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

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

That the City Council declares that the expenditure of District 3 discretionary funds in an amount not to exceed \$2,500.00 and the expenditure of District 2 discretionary funds in an amount not to exceed \$1,000 to support the El Paso Municipal Police Officers' Association Memorial for the restoration or rebuild of the Fallen Police Officers Memorial serves the municipal purpose of honoring the fallen heroes of the City of El Paso and fostering community pride, which benefit the community to perpetuate the memory of El Paso Police law enforcement officers who have paid the ultimate sacrifice while serving their communities and is authorized; 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 _____, 2020.

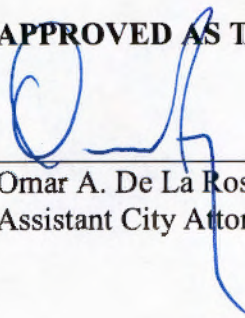
THE CITY OF EL PASO:

Dee Margo, Mayor

ATTEST:

Laura D. Prine, City Clerk

APPROVED AS TO FORM:



Omar A. De La Rosa
Assistant City Attorney