

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

DEPARTMENT: MAYOR AND COUNCIL

AGENDA DATE: March 28, 2018

CONTACT PERSON NAME AND PHONE NUMBER: REP ALEXSANDRA ANNELLO, 212-0002

DISTRICT(S) AFFECTED: TWO

STRATEGIC 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. Approve a resolution authorizing the use of discretionary funds from District 2 to support the Mighty Mujer Triathlon being held in District 2.

Include \$ amount if applicable. \$1,000

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?

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? Yes, 2013, 2014, 2015, 2016, 2017

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? Funded through District 2 Discretionary Funds budget.

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

RESOLUTION

WHEREAS, as part of the strategic goals for the City of El Paso, the City aims to promote the visual image of El Paso and enhance El Paso's quality of life through recreational, cultural, and educational environments.

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

1. That the expenditure of discretionary Funds from District 2 totaling an amount not to exceed \$1,000, to be used towards the costs of producing the Mighty Mujer Triathlon to be held on Saturday, April 21, 2018 (the "Event"), is authorized.
2. That the Event serves the municipal purpose of promoting the visual image of El Paso and provides recreational activities to residents and visitors of El Paso.
3. That the City Manager be authorized to negotiate and sign a contract, and contract amendments, with the producers of the Mighty Mujer Triathlon and to appropriate funds and make budget adjustments to effectuate the purposes of this Resolution.

APPROVED this ____ day of _____, 2018.

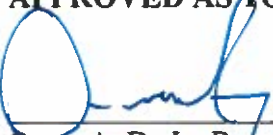
ATTEST:

CITY OF EL PASO

Laura Prine
City Clerk

Dee Margo
Mayor

APPROVED AS TO FORM:



Omar A. De La Rosa
Assistant City Attorney