
RESOLUTION PROPOSAL

DATE: September 24, 2009

SUBJECT: Lake Monticello Fire and Rescue Annual Donation

SPONSOR: Mike Harrison, Treasurer

BACKGROUND INFORMATION:

Pursuant to an agreement entered into on June 23, 1989, LMOA has annually donated \$20,000 to Lake Monticello Fire and Rescue. To date LMOA has donated a total of \$400,000 based on this agreement.

In addition to the annual donation, LMOA has made the Golf Course available at no charge for the Annual Fire and Rescue Golf tournament, and the use of the golf carts at no charge to Fire and Rescue. This annual event is a cost to LMOA of \$6000.

STAFF RECOMMENDATION:

Staff recommends approval of the donation to Lake Monticello Fire and Rescue in the amount of \$20,000.

PROPOSED FINANCIAL IMPACT: \$20,000 as budgeted.

PROPOSED SOURCE OF FUNDING: Administration Department, Professional Services category.

STRATEGIC PLAN REFERENCE: NA

POSSIBLE MOTION:

Move that the Board of Directors approve the donation to Lake Monticello Fire and Rescue in the amount of \$20,000 to be charged to the Administration Department, Professional Services category.

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager