

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

RESOLUTION 2008-02

**A RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF PONCE INLET, VOLUSIA
COUNTY, FLORIDA, ADOPTING A POLICY
REGARDING CHARITABLE DONATION
REQUESTS; PROVIDING FOR CONFLICTING
RESOLUTIONS; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Ponce Inlet Town Council recognizes the direct and indirect benefits of certain agencies who provide human/animal services and cultural/recreational opportunities to the community as a whole; and

WHEREAS, the Ponce Inlet Town Council allocates funds annually for donations to agencies whose primary focus is to provide human/animal services and cultural/recreational opportunities; and

WHEREAS, the Ponce Inlet Town Council has determined that a formal policy should be established to set-forth the criteria and the timelines for consideration of requests for donations so that a fair and equitable distribution will be maintained amongst those agencies determined to be most beneficial to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF PONCE INLET TOWN COUNCIL AS FOLLOWS:

SECTION 1. The Ponce Inlet Charitable Donations Policy is hereby adopted as follows:

- A. The Town Council will strive to adopt a budget which incorporates an amount not to exceed three percent (3%) of the annual legislative operating budget for distribution to approved agencies.
- B. All donation requests must be addressed to the Town Manager and received no later than June 1st. These requests will be considered for the following budget year beginning with the budget for fiscal year 2008/2009.
- C. All donation requests which are regionally submitted must include a requested amount which is based upon a per capita formula.
- D. All donation requests must include a list of the agency's other funding sources. Requests exceeding \$2,000 must also include a summary report showing a breakdown of the agency's income and expenditures.
- E. Donation requests will be prioritized for consideration based upon the following criteria:
 - 1) Seventy-five to eighty percent (75-80%) of budgeted funds will be available for human/animal services;
 - 2) Twenty to twenty-five percent (20-25%) of budgeted funds will be

- 47 available for cultural/recreational opportunities;
 48 3) Priority will be given to those agencies which serve a quasi-
 49 government function (those who provide a service which preempts
 50 the need for government involvement);
 51 4) Priority will be give to those agencies which meet a local need
 52 (Volusia County).

53
 54 **SECTION 2.** All resolutions in conflict herewith are hereby repealed to the extent of
 55 such conflict.

56
 57 **SECTION 3.** If any section, sentence, clause or phrase of this resolution is held to be
 58 invalid or unconstitutional by any court of competent jurisdiction, that holding shall in no
 59 way affect the remaining portion of this resolution.

60
 61 **SECTION 4.** This resolution shall take effect immediately upon adoption.

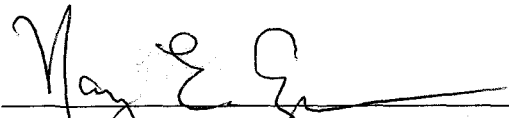
62 It was moved by Councilmember Goudie and seconded by Councilmember Sturno that
 63 said Resolution be adopted. A roll call vote of the Town Council on said motion resulted
 64 as follows:

65	Mayor Epps, Seat #1	Yes
66	Councilmember Goudie, Seat #2	Yes
67	Vice-Mayor McCormick, Seat #3	Yes
68	Councilmember Hinson, Seat #4	Yes
69	Councilmember Sturno, Seat #5	Yes

70 Passed this 16th day of January, 2008.



Town of Ponce Inlet, Florida


 Nancy E. Epps, Mayor

75 ATTEST:
 76 

77 Cassandra Esposito Blissett,
 78 Town Manager/Town Clerk