

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS
APPROVING POLICY AND PROCEDURES FOR DONATIONS TO PARKS AND RECREATION
PROGRAMS**

WHEREAS, the City of Milpitas, as a non-profit municipal corporation, accepts monetary and non-monetary contributions from the public and such donations may be directed toward the benefit of the City's Parks and Recreation programs; and

WHEREAS, the Milpitas Parks, Recreation and Cultural Resources Commission created a proposed Donation Policy to Parks and Recreation Programs setting out the procedures for such donations in order to make certain that decisions of acceptance or denial of such donations are made in a timely and consistent manner and are appropriate in terms of the nature, facilities and purposes of the parks and recreation areas throughout the City of Milpitas; and

WHEREAS, on March 4, 2013, the Milpitas Parks, Recreation and Cultural Resources Commission approved the proposed policy and procedures attached hereto as Exhibit A, which is now submitted for approval by the City Council.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The City Council hereby approves the Donation Policy to Parks and Recreation Programs, attached hereto as Exhibit A.

PASSED AND ADOPTED this _____ day of _____ 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Mary Lavelle, City Clerk

Jose S. Esteves, Mayor

APPROVED AS TO FORM:

Michael J. Ogaz, City Attorney