



AGENDA ITEM NO.

COUNCIL MEETING 02/06/07

APPROVED BY

[Signature]

DEPARTMENT DIRECTOR

CITY MANAGER

February 06, 2007

FROM: RANDALL L. COOPER, Director
Parks, Recreation and Community Services Department

BY: MARYJANE FITZPATRICK, Recreation Manager *MJF*
PAUL MELIKIAN, Administrative Manager *PM*
Parks, Recreation and Community Services Department

SUBJECT: A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 55th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2006-283 TO APPROPRIATE \$5,000 IN THE GENERAL FUND FROM A FRESNO REGIONAL FOUNDATION DONATION TO PURCHASE SUPPLIES FOR THE CITY WARMING CENTERS OPERATED BY THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT.

KEY RESULT AREA Public Safety

RECOMMENDATIONS

Staff recommends that the City Council approve the attached resolution to appropriate a \$5,000 donation received from the Fresno Regional Foundation to purchase supplies for the City Warming Centers for our homeless and indigent population.

EXECUTIVE SUMMARY

The Parks, Recreation and Community Services Department (PRCS) recently received a \$5,000 donation from the Fresno Regional Foundation to help fund the need for supplies for the City Warming Centers. The contribution will allow PRCS to purchase blankets, cots, and other items needed to assist in making these warming centers a place for the homeless to occupy when temperatures reach the 36 degree mark.

The Fresno Regional Foundation provides a variety of mechanisms that allow countless donors, large and small, to express their charitable desires in new ways that achieve greater impact on our communities.

KEY OBJECTIVE BALANCE

The donation from the Fresno Regional Foundation would serve those individuals utilizing the City's Warming Centers, thus improving customer satisfaction within the community. The donation will assist PRCS efforts in coordinating and operating the warming centers by offsetting some of the supply costs such as, sleeping cots, blankets, and cleaning supplies. The donation also highlights the fact that the wonderful work that our employees do in the community does not go unnoticed.

BACKGROUND

PRCS has operated Warming Centers throughout the City for our homeless and indigent population as temperatures reach the 36 degree mark. Working with the Fresno Rescue Mission and Poverello House, the City will continue to monitor the need for available warm shelter. Therefore, the City has adopted the following levels of service:

Level I: When overnight temperature predictions fall to 36 degrees:

Frank H. Ball neighborhood gymnasium will open from 7:00p.m. to 7:00a.m.
PRCS staff will provide transportation to and from the Fresno Rescue Mission, Poverello House and additional sites as determined where the homeless gather to the Warming Center.

Level II: When overnight temperature predictions fall to 32 degrees:

Frank H. Ball and Ted C. Wills gymnasiums will be open from 7:00pm to 7:00am.
PRCS staff will provide transportation to and from the Fresno Rescue Mission, Poverello House and additional sites as determined where the homeless gather.

FISCAL IMPACT

Acceptance of this donation will have no impact to the General Fund.

Attachment: Letter from the Fresno Regional Foundation
Resolution

**FRESNO
REGIONAL
FOUNDATION**

Your Vision – The Valley's Future

January 17, 2007

**Mr. Randy I. Cooper
Director
City of Fresno, Parks and Recreation Dept.
2326 Fresno St., Rm. 101
Fresno, CA 93721-3608**

Dear Mr. Cooper:

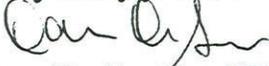
We are pleased to provide you with the enclosed check in the amount of \$5,000.00 made payable to City of Fresno, Parks and Recreation Dept. as a contribution. This gift was made possible through the generosity of the FRF Board of Directors Fund within the Fresno Regional Foundation. The intent of this particular gift is for Parks and Rec. department's supplies for the warming centers.

The Fresno Regional Foundation has been entrusted with the responsibility of ensuring that charitable commitments are fulfilled on behalf of our donors. In accepting this gift, City of Fresno, Parks and Recreation Dept.

- **agrees to apply the funds as intended,**
- **certifies that City of Fresno, Parks and Recreation Dept. is federally recognized as a non-profit organization, and**
- **declares that no goods or services were provided in exchange for this gift.**

If you have any questions or comments regarding this gift or if you would like more information about the Fresno Regional Foundation, please do not hesitate to contact us.

Very truly yours,



**Dan DeSantis, CEO
Fresno Regional Foundation**

lkg

cc: FRF Board of Directors Fund

Enclosure

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 55th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2006-253 APPROPRIATING \$5,000 RECEIVED FROM THE FRESNO REGIONAL FOUNDATION TO PURCHASE SUPPLIES FOR THE CITY COMMUNITY WARMING CENTERS

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2006-253 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT	
General Fund	\$ 5,000

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

General Fund

Revenues:

Account: 39009 Donations	\$ <u>5,000</u>
Fund: 10101	
Org Unit: 170302	
Total Revenues	\$ <u>5,000</u>

Appropriations:

Account: 58004 Special Projects	\$ <u>5,000</u>
Fund: 10101	
Org Unit: 170302	
KRA: 0401001000	
Total Appropriations	\$ <u>5,000</u>

THAT the purpose is to appropriate \$5,000 from the Fresno Regional Foundation to purchase supplies for the City community warming centers for the Parks, Recreation and Community Services Department.

CLERK'S CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the _____ Day of _____, 2007.

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2007
Mayor Approval/No Return: _____, 2007
Mayor Veto: _____, 2007
Council Override Veto: _____, 2007

REBECCA E. KLISCH
City Clerk
