

City of Grand Island

Tuesday, September 09, 2003 Council Session

Item G18

#2003-265 - Approving Modification to Humane Society Holiday Light Agreement at Stolley Park

A modification to the current agreement with the Humane Society for the Holiday Light fund raiser is being proposed. This modification would allow the City to provide up front payment for the electrical modifications at Stolley Park necessary to facilitate the lighting display. The Humane Society would then reimburse the City for the costs of the electrical installation at a rate of 15% of the net proceeds of the event until all monies are reimbursed. It is anticipated the original cost of installation will be less than \$40,000.00. The Humane Society is also soliciting funds to help defray the cost of the electrical installation and so monies needed from the City may be substantially less than the \$40,000.00 estimate.

Staff Contact: Steve Paustian

RESOLUTION 2003-265

WHEREAS, on November 26, 2002, by Resolution 2002-369, the City Council for the City of Grand Island approved an agreement with the Central Nebraska Humane Society (hereinafter "Humane Society") for the use of a portion of Stolley Park to provide a holiday light display as an annual fund raiser for the organization; and

WHEREAS, the agreement requires the Humane Society to pay for all electrical installation work required for this project up to the amount of \$40,000; and

WHEREAS, the Humane Society is pursuing fundraising efforts to pay for the cost of the electrical installation work; and

WHEREAS, the Humane Society has requested the City to allow them to pay 15% of the net annual proceeds from the holiday light display fund raiser on the remaining balance until such balance is paid in full; and

WHEREAS, a new agreement with the Humane Society has been prepared by the City Attorney to incorporate this provision into the current agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the updated Display Agreement by and between the City and the Central Nebraska Humane Society is hereby approved; and the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska, September 9, 2003.

RaNae Edwards, City Clerk

Approved as to Form ¤ _____ September 4, 2003 ¤ City Attorney