

City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 3 Ordinance/Resolution# 13-090

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of January 7, 2013
(Adoption Date)

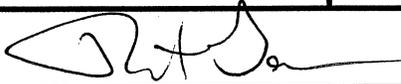
Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES MUSEUM SYSTEM TO ACCEPT A GRANT FROM THE TARGET CORPORATION IN THE AMOUNT OF \$2,000.00 WITH NO MATCH REQUIREMENT FOR AN AFTERSCHOOL ART OUTREACH PROGRAM AND TO ADJUST THE FY 2013 BUDGET.

PURPOSE(S) OF ACTION:

To accept grant and adjust budget.

COUNCIL DISTRICT: ALL		
<u>Drafter/Staff Contact:</u> Elizabeth Vega	<u>Department/Section:</u> Finance/Grants	<u>Phone:</u> 575-541-2717
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The Target Corporation offers minigrants for arts, culture, and design education in schools. They believe that a well-rounded education includes music, art, dance, and drama. That is also allows kids to express themselves creatively. Through this grant program they hope to help schools bring more arts and culture into the classroom.

The City of Las Cruces (City) Museum of Art will coordinate with the other museums within our system to plan outreach events at various school sites around the community. Using an instructor that works with City museum system, the education curators for the various City museums will ensure that the afterschool art outreach events are educational and fun. There is no match requirement for this award.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", Notice of Award.
3. Exhibit "B", Budget Adjustment.

(Continue on additional sheets as required)

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input type="checkbox"/>	See fund summary below
	No	<input checked="" type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from:
		<input checked="" type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
		<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.
Does this action create any revenue?	Yes	<input checked="" type="checkbox"/>	Funds will be deposited into this fund: <u>2761 Other Operating Grant Fund</u> in the amount of <u>\$2,000.00</u> for FY 2013.
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

Grant funds will be deposited into Fund #2761 (Other Operating Grant) under project #22015 to be used by the City of Las Cruces Museum of Art—in collaboration with other City museums—to host an Afterschool Art Outreach Program.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
Other Operating Grant Fund	27205240-610111-22015	\$960.00	\$960.00*	\$0.00	N/A
Other Operating Grant Fund	27205240-730110-22015	\$1,040.00	\$1,040.00*	\$0.00	N/A

* pending adjustment

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will accept grant funds from the Target Corporation in the amount of \$2,000.00.
2. Vote "No"; this will cause the City to cancel the Afterschool Art Outreach Program.
3. Vote to "Amend"; this is not an option as the grant agreement has been agreed upon.
4. Vote to "Table"; this not an option in order to meet agreement deadlines.

REFERENCE INFORMATION:

N/A

(Continue on additional sheets as required)

RESOLUTION NO. 13-090

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES MUSEUM SYSTEM TO ACCEPT A GRANT FROM THE TARGET CORPORATION IN THE AMOUNT OF \$2,000.00 WITH NO MATCH REQUIREMENT FOR AN AFTERSCHOOL ART OUTREACH PROGRAM AND TO ADJUST THE FY 2013 BUDGET.

The City Council is informed that:

WHEREAS, the Target Corporation solicited local government entities to submit grant applications for programs aimed at art education at school sites; and

WHEREAS, the City of Las Cruces Museum System was successful in their grant request as reflected in Exhibit "A" attached hereto; and

WHEREAS, the Target grant will be used for an Afterschool Art Outreach Program at local elementary schools where a local instructor from the City of Las Cruces museum system will visit the school site; and

WHEREAS, the notice of award indicates there is no match requirement for this grant.

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the City of Las Cruces is authorized to accept a grant award in the amount of \$2,000.00, as shown in Exhibit "A" attached hereto and made part of this resolution.

(II)

THAT the FY 2013 Adopted Budget is hereby adjusted as reflected in Exhibit "B" attached hereto and made a part of this resolution.

(III)

THAT City staff is hereby authorized to do all deeds as necessary in the accomplishment of the herein above.

DONE AND APPROVED this _____ day of _____, 2013.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

VOTE:

Mayor Miyagishima: _____

Councillor Silva: _____

Councillor Smith: _____

Councillor Pedroza: _____

Councillor Small: _____

Councillor Sorg: _____

Councillor Thomas: _____

Moved by _____

Seconded by _____

APPROVED AS TO FORM:



City Attorney

Deputy

Elizabeth Vega

From: Andrew Albertson
Sent: Friday, December 07, 2012 9:45 AM
To: Elizabeth Vega
Subject: FW: Your Target grant request

-----Original Message-----

From: application.notification@target.com [mailto:application.notification@target.com]
Sent: Tuesday, August 07, 2012 12:13 PM
To: Andrew Albertson
Subject: Your Target grant request

City of Las Cruces Museum System
2012-2013 Program: After School Museum Art Enrichment
Amount: \$2,000.00

Dear Mr. Albertson:

Target is pleased to inform your organization that a grant has been approved specifically for the program and amount referenced above. Your grant check should arrive in the next few weeks. Please note that your grant check is void if it's not cashed within five months.

If you choose to produce any announcements or articles in recognition of this grant, we ask that you identify us as "Target". Resources to help you promote your partnership with Target are available at <http://www.target.com/marketingresources>.

As always, Target grants are one-time gifts. By making annual commitments, we ensure we can remain flexible and respond to changing community and business needs.

Since 1946, we have given 5% of our income to the communities we serve, equaling more than \$3 million every week. Our more than 1,700 Target stores carry on this tradition by making local grants and providing volunteer hours. We are proud to partner with organizations like yours to meet the needs of our communities. Whether it's inspiring young minds, offering unique cultural experiences or meeting your community's most basic needs; we thank you for your continued commitment to making a difference.

You will receive a second email directing you to your account and requesting you fill out and submit a "Charitable Contribution Receipt" as required by Internal Revenue Services guidelines. After you receive your grant check, please follow the directions from that email, and submit your "Charitable Contribution Receipt" electronically. If you have any questions, please email Community.Relations@Target.com.

Sincerely,

Your Target Store

The Mailbox which generated this email does not receive messages. It is a box for grant notifications only.

EXHIBIT "B"

**CITY OF LAS CRUCES
ADOPTED BUDGET FY 2012/2013**

FUND	DIVISION		FUND TYPE	
Other Operating Grants Fund 2761	Various		Special Revenue	
	FY 2011/12 Prelim Actual*	FY 2012/13 Adopted	FY 2012/13 Adjustment	FY 2012/13 Adjusted
RESOURCES				
Beginning Balance	\$ 0	0	0	0
REVENUES				
21003 DAC Bookmobile/Books by Mail	\$ 3,420	12,625		12,625
21008 Early Literacy Pilot Program	5,842	0		0
25010 US Dept. of Agriculture	1,143	0		0
22007 Nanoscale Informal Science Education	2,990	0		0
22008 NASA 50 Years of Exploration	5,000	0		0
22013 BCC Bison Exhibit	0	1,000		1,000
22015 Target Corp-Afterschool Art Outreach	0	0	2,000	2,000
37021 National Night Out (Target Grant)	726	0		0
Total Revenues	\$ 19,121	13,625	2,000	15,625
Total Resources	\$ 19,121	13,625	2,000	15,625
EXPENDITURES				
21003 DAC Bookmobile/Books by Mail	\$ 3,420	12,625		12,625
21008 Early Literacy Pilot Program	5,842	0		0
25010 Green Infrastructure Planning	1,143	0		0
22007 Nanoscale Informal Science Education	2,990	0		0
22008 NASA 50 Years of Exploration	5,000	0		0
22013 BCC Bison Exhibit	0	1,000		1,000
22015 Target Corp-Afterschool Art Outreach	0	0	2,000	2,000
37021 National Night Out (Target Grant)	726	0		0
Total Expenditures	\$ 19,121	13,625	2,000	15,625
ENDING BALANCE	\$ 0	0	0	0

*Preliminary Actual as of November 2, 2012