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Making a Difference!

November 15, 2004

Memorandum for City Administrator

Subject: Proposed Resolution for Accepting Donations to the City Zoo

Purpose. To provide information to the City Council on the proposed acceptance of donations to the City Zoo in accordance with the City's Gift Policy.

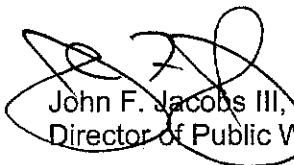
Bottom Line Upfront Recommendation: I request the City Council authorize approval of the proposed resolution.

Discussion.

- The Community Foundation of the Eastern Shore has provided \$6,200 in grant funding to the Zoo Commission, Inc., for a strategic planning session for the Salisbury Zoo.
- An anonymous donor has provided \$22,400 for the purchase of veterinary equipment.
- The construction of the new education animal holding facility is estimated to cost a total of \$21,554. The Mayor and Council approved the Public Works FY05 budget request of \$ 20,000 (Budget Account #40000-577015). The Zoo Commission, Inc., is willing to provide the project shortfall of \$1,554 to the project.
- The Salisbury Zoo Commission will provide \$2,000 to purchase a 10' x 16' shed to store equipment used for zoo special events and it is the Zoo Commission's intent that the storage shed will then be gifted to the City of Salisbury.

Unless you or the Mayor, have further questions, please forward this memorandum to the City Council. For any additional questions you may have, I can be reached at (410) 548-3170 or by e-mail at jjacobs@ci.salisbury.md.us.

Sincerely,



John F. Jacobs III, P.E.
Director of Public Works

Enclosure: as
 Copy Furnished:
 - Director of the Salisbury Zoo
 - Chairman of the Zoo Commission

JOHN F. JACOBS III, P.E.
DIRECTOR

NEWELL W. MESSICK III, P.E.
DEPUTY DIRECTOR

Government Office Building
125 North Division Street
Salisbury, MD 21801-4940

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RESOLUTION No. 1168

A RESOLUTION OF THE COUNCIL OF THE CITY OF SALISBURY, MARYLAND ACCEPTING \$6,200 FROM THE COMMUNITY FOUNDATION OF THE EASTERN SHORE TO FUND A STRATEGIC PLANNING SESSION FOR THE SALISBURY ZOO, \$22,400 FROM AN ANONYMOUS DONOR FOR THE PURCHASE OF VETERINARY EQUIPMENT FOR THE SALISBURY ZOO, ACCEPTING \$1,554 FROM THE SALISBURY ZOO COMMISSION TO COMPLETE FUNDING FOR THE NEW EDUCATION ANIMAL HOLDING FACILITY FOR THE SALISBURY ZOO, AND ACCEPTING A 10' x 16' SHED FROM THE SALISBURY ZOO COMMISSION TO PROVIDE STORAGE FOR EVENT EQUIPMENT AT THE SALISBURY ZOO.

WHEREAS, the Council of the City of Salisbury is interested in developing a strategic plan for the Salisbury Zoological Park, and improving the veterinary care program at the zoo;

WHEREAS, the Community Foundation of the Eastern Shore has provided \$6,200 in grant funding for a strategic planning session for the Salisbury Zoo, and an anonymous donor has provided \$22,400 for the purchase of veterinary equipment;

WHEREAS, the Salisbury Zoo Commission, Inc., wishes to accept these funds from the Community Foundation of the Eastern Shore and an anonymous donor for the benefit of the Salisbury Zoological Park;

WHEREAS, the Council of the City of Salisbury has provided \$20,000 to the Salisbury Zoo in the Fiscal Year 2005 Budget Account #40000-577015 for the construction of the new education animal holding facility;

WHEREAS, the total cost to complete the education animal holding facility is \$21,554;

WHEREAS, the Salisbury Zoo Commission, Inc., wishes to provide the additional \$1,554 to complete funding for the project; and

WHEREAS, the Salisbury Zoo Commission will provide \$2,000 to purchase a 10' x 16' shed to store equipment used for zoo special events and it is the Zoo Commission's intent that the storage shed will then be gifted to the City of Salisbury;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Salisbury, Maryland does hereby accept the donation of \$6,200 in grant funding from the Community Foundation of the Eastern Shore, \$22,400 from an anonymous donor for the benefit of the Salisbury Zoological Park, \$1,554 in funding from the Salisbury Zoo Commission to complete funding for the new education animal holding facility for the Salisbury Zoo, and a donation of a 10' x 16' storage shed, valued at \$2,000, from the Salisbury Zoo Commission to provide storage for event equipment at the Salisbury Zoo.

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City of Salisbury, Maryland held on _____, 2004 and is to become effective immediately upon adoption.

ATTEST:

Brenda J. Colegrove
CITY CLERK

Michael Dunn
PRESIDENT, City Council

APPROVED by me this _____ day of _____ 2004

Barrie P. Tilghman
MAYOR, City of Salisbury