

**RESOLUTION NO. 25-19**

**ACCEPTING A GIFT FOR OPERATION AND MAINTENANCE OF A COMMUNITY SWIMMING POOL IN THE CITY OF WHEATLAND**

**WHEREAS** Mr. David Creps wishes to make a generous gift of \$1,000,000 (one million dollars) to the City of Wheatland for purposes of maintaining and operating a community swimming pool; and

**WHEREAS** the City Council wishes to accept the gift; and

**WHEREAS**, the attached agreement (Exhibit 1) has been developed by both parties to state clearly the purpose of the gift and the conditions regarding acceptance of the gift; and

**WHEREAS**, the City Council must formally accept the gift and provide staff direction regarding acceptance of the gift.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Wheatland hereby:

1. Accepts the gift, with great appreciation; and
2. Approves the attached agreement regarding disposition of the gift and directs the Mayor to sign the agreement; and
3. Determines that the acceptance of the gift does not trigger environmental review under the California Environmental Quality Act (CEQA) because this is merely a financial transaction; and
4. Directs the Finance Director to establish a Fiduciary Fund titled Community Pool Operations and Maintenance; and
5. Directs the Finance Director to accept the gift and deposit the funds immediately in the City of Wheatland's state Local Agency Investment Fund (LAIF) account and record the gift in the Community Pool Operations and Maintenance Fund; and
6. Directs the Finance Director to place, within a reasonable time period, all funds in the Community Pool Operations and Maintenance Fund into investment accounts separate from LAIF and specifically for the fund.

**PASSED AND ADOPTED** by the City Council of City of Wheatland, State of California this 9<sup>th</sup> day of July 2019, by the following vote:

AYES: Coe, West, Henderson, Pendergraph

NOES:

ABSTAIN:

ABSENT: McIntosh



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Joseph Henderson, Mayor