## CITY OF FIRCREST RESOLUTION NO. 1847

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE FIRCREST PARKS & RECREATION FOUNDATION ESTABLISHING A FRAMEWORK FOR ROLES AND RESPONSIBILITIES FOR GRANT DISTRIBUTIONS.

WHEREAS, the City of Fircrest owns and operates parks and facilities, and manages recreation programs and activities and community events; and

WHEREAS, the Fircrest Parks and Recreation Foundation is an independent non-profit organization focused on preserving and enhancing the quality of Fircrest parks and recreation facilities and programming; and

WHEREAS, the Firerest Parks and Recreation Foundation solicits and directs gifts and grants from public and private sources to the Firerest Parks and Recreation endowed Donor Advised Fund, managed and administered by the Greater Tacoma Community Foundation; and

**WHEREAS**, the City of Fircrest and the Fircrest Parks and Recreation Foundation desire to work together to identify Fircrest parks, facilities, events, activities, and recreation programs targeted for annual grants from the Fircrest Parks and Recreation Donor Advised Fund; and

WHEREAS, the City of Fircrest and the Fircrest Parks and Recreation Foundation desire to enter into a Memorandum of Understanding establishing and formalizing the framework for cooperation and the roles each will have.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:

**Section 1.** The City Manager is hereby authorized and directed to execute a Memorandum of Understanding with the Fircrest Parks and Recreation Foundation, establishing a framework for roles and responsibilities for grant distributions.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 26th day of September 2023.

| 1  | APPROVED:                           |
|----|-------------------------------------|
| 2  | Barrie Att                          |
| 3  | Brett L. Wittner, Mayor             |
| 4  | ATTEST:                             |
| 5  | LA H                                |
| 6  | Arletté Burkhart, Acting City Clerk |
| 7  | Artene Burkhart, Acting City Clerk  |
| 8  | APPROVED AS TO FORM:                |
| 9  | Rolet Zeineram                      |
| 10 | Robert Zeinemann, City Attorney     |
| 11 | Robert Zememann, City Attorney      |
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