RESOLUTION 2008-02

A RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF PONCE INLET, VOLUSIA
COUNTY, FLORIDA, ADOPTING A POLICY
REGARDING CHARITABLE DONATION
REQUESTS; PROVIDING FOR CONFLICTING
RESOLUTIONS; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, the Ponce Inlet Town Council recognizes the direct and indirect
benefits of certain agencies who provide human/animal services and cultural/recreational
opportunities to the community as a whole; and

WHEREAS, the Ponce Inlet Town Council allocates funds annually for
donations to agencies whose primary focus is to provide human/animal services and
cultural/recreational opportunities; and

WHEREAS, the Ponce Inlet Town Council has determined that a formal policy
should be established to set-forth the criteria and the timelines for consideration of
requests for donations so that a fair and equitable distribution will be maintained amongst
those agencies to be most beneficial to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF PONCE
INLET TOWN COUNCIL AS FOLLOWS:

SECTION 1. The Ponce Inlet Charitable Donations Policy is hereby adopted as follows:

A. The Town Council will strive to adopt a budget which incorporates an
   amount not to exceed three percent (3%) of the annual legislative
   operating budget for distribution to approved agencies.
B. All donation requests must be addressed to the Town Manager and
   received no later than June 1st. These requests will be considered for the
   following budget year beginning with the budget for fiscal year
C. All donation requests which are regionally submitted must include a
   requested amount which is based upon a per capita formula.
D. All donation requests must include a list of the agency’s other funding
   sources. Requests exceeding $2,000 must also include a summary report
   showing a breakdown of the agency’s income and expenditures.
E. Donation requests will be prioritized for consideration based upon the
   following criteria:
   1) Seventy-five to eighty percent (75-80%) of budgeted funds will be
      available for human/animal services;
   2) Twenty to twenty-five percent (20-25%) of budgeted funds will be
available for cultural/recreational opportunities;

3) Priority will be given to those agencies which serve a quasi-
government function (those who provide a service which preempts
the need for government involvement);

4) Priority will be given to those agencies which meet a local need
(Volusia County).

SECTION 2. All resolutions in conflict herewith are hereby repealed to the extent of
such conflict.

SECTION 3. If any section, sentence, clause or phrase of this resolution is held to be
invalid or unconstitutional by any court of competent jurisdiction, that holding shall in no
way affect the remaining portion of this resolution.

SECTION 4. This resolution shall take effect immediately upon adoption.

It was moved by Councilmember Goudie and seconded by Councilmember Stumo that
said Resolution be adopted. A roll call vote of the Town Council on said motion resulted
as follows:

Mayor Epps, Seat #1  Yes
Councilmember Goudie, Seat #2  Yes
Vice-Mayor McCormick, Seat #3  Yes
Councilmember Hinson, Seat #4  Yes
Councilmember Stumo, Seat #5  Yes

Passed this 16th day of January, 2008.

Town of Ponce Inlet, Florida

Nancy E. Epps, Mayor

ATTEST:

Kassandra Esposito Blissett,
Town Manager/Town Clerk