

**CITY OF GOODYEAR
COUNCIL ACTION REPORT (CAR)**

SUBJECT: Support White Tanks Conservancy.	STAFF PRESENTER: Rob Bohr, Government Relations Manager CASE NUMBER: None OTHER PRESENTER: Les Meyers, White Tanks Conservancy
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PROPOSED ACTION:

Approve becoming a municipal charter city of the White Tanks Conservancy and make a one-time contribution of \$25,000 from the City Council's Special Projects Fund.

BACKGROUND AND PREVIOUS ACTIONS:

The White Tanks Conservancy presented to Council as a communication item at a regular meeting on May 8, 2017. At Council's request, the White Tanks Conservancy returned during a Council work session on Aug. 28, 2017 to discuss becoming a charter municipal member.

STAFF ANALYSIS:

During the Council work session discussion on Aug. 28, there appeared to be interest among Council to make a one-time payment during this current fiscal year from the Special Project Fund in the amount of \$25,000 to become a charter member of the White Tanks Conservancy.

FISCAL ANALYSIS:

The Special Projects Fund is intended to be used at the discretion of the City Council for a purpose that they determine provides a community benefit.

The current balance of the Special Projects Fund is \$162,004. A contribution of \$25,000 to the White Tanks Conservancy would leave a remaining balance of \$137,004.

RECOMMENDATION:

Support the White Tanks Conservancy as a municipal charter member of the organization with a contribution of \$25,000 from the Special Projects Fund.

ATTACHMENTS:

None.