

Tabled on August 18, 2010
Amended and Approved on August 25, 2010

Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

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DRPA-10-053

Unfinished Business: August 18, 2010

Board Date: August 25, 2010

**Establishing a Policy
Eliminating all Monetary
Contributions to Charitable
and Civic Organizations and
Establishing a Procedure
Requiring Board Approvals
for Any In-Kind
Contributions to Charitable
and Civic Organizations**

RESOLUTION

RESOLVED: That the Board adopt a policy eliminating all monetary contributions to charitable and civic organizations by the Authority and adopt the attached policy requiring Board approval prior to making any in-kind contributions to charitable and civic organizations.

SUMMARY:

Amount:	N/A
Source of Funds:	N/A
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

OGC

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SUPPORT OF CHARITABLE ORGANIZATIONS

SCOPE: Defines the circumstances under which the Authority may provide support, financial or otherwise, to charitable organizations.

POLICY Effective August 25, 2010, all monetary contributions to charitable and civic organizations by the Authority are eliminated. The committee previously established to respond to requests for donations from charitable and civic organizations is hereby abolished.

Effective August 25, 2010, any request for in-kind support to any charitable or civic organization within the Port District, must be approved by the Board at a public meeting.

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