

RESOLUTION NO. 2017-248

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, FORMALLY APPROVING CITY COMMISSION SOLICITATIONS ON BEHALF OF CERTAIN NAMED NONPROFIT CHARITABLE ORGANIZATIONS THAT PROVIDE SERVICES TO CITY RESIDENTS AND AUTHORIZING THE SPECIAL EVENTS GRANT COMMITTEE TO ALLOCATE AND REIMBURSE FUNDS OR IN-KIND SERVICES TO ASSIST WITH EVENTS ORGANIZED AND HOSTED BY THOSE NONPROFIT CHARITABLE ORGANIZATIONS PURSUANT TO THE REVISED SPECIAL EVENTS GRANT PROGRAM GUIDELINES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 11, 2011, through the enactment of Ordinance No. 2011-19, the Broward County Commission expanded the “Broward County Elected Official Code of Ethics” (Ethics Code) to apply to all municipal elected officials in Broward County, their specified relatives, and their office staff; and

WHEREAS, a portion of the Ethics Code regulates the act of soliciting charitable contributions or fundraising on behalf of nonprofit charitable organizations whereby each act must be disclosed on a form provided by the County Attorney’s Office within fifteen (15) days of such act; and

WHEREAS, the Ethics Code establishes an exception to the reporting requirement when the City Commission formally approves the lawful solicitation or fundraising efforts for designated nonprofit charitable organizations or fundraising events; and

WHEREAS, the City engages in sponsorship activities of certain nonprofit charitable organizations through its Special Events Grant Program created and revised over time through the enactment of Resolutions 2011-69, 2011-123, and 2016-212; and

WHEREAS, the City seeks to continue the Special Events Grant Program by authorizing the Special Events Grant Committee to process grant applications and make awards at its discretion for financial reimbursement and certain in-kind assistance under

the newly revised guidelines attached hereto and made a part hereof as Exhibit "A;" and

WHEREAS, the City Commission approves the foregoing list of nonprofit charitable organizations that meet the minimum eligibility requirements determined by the Special Events Grant Committee and such finding is a prerequisite for consideration of a Special Events Grant; and

WHEREAS, the City Commission finds and determines that it is in the best interest of the City and its residents to formally approve the lawful solicitation and sponsorship activities carried out by City Commissioners and the City on behalf of certain listed nonprofit charitable organizations that offer services to City residents or host charitable events open to the public located within the City of Coconut Creek.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2: That the City Commission formally approves the following nonprofit charitable organizations, fundraising events, and City-sponsorship activities that advance the goals and objectives of those nonprofit charitable organizations, and hereby waives the requirement to report each lawful solicitation for same:

1. Alzheimer's Family Center
2. American Association of Retired Persons
3. American Cancer Society (Relay for Life)
4. Area Wide Agency on Aging/Aging & Disability Resource Center of Broward County
5. Broward 211
6. Broward Children's Center
7. Broward College
8. Broward County League of Cities
9. Broward Regional Health Planning Council, Inc.
10. Coconut Creek Baseball
11. Coconut Creek Chamber of Commerce
12. Coconut Creek Football
13. Coconut Creek Girls' Softball
14. Coconut Creek Little League Baseball

15. Coconut Creek Soccer
16. Coconut Creek Multi-Cultural Circle
17. Community Blood Centers of South Florida
18. Do the Right Thing of Coconut Creek, Inc.
19. Equine-Assisted Therapies
20. Family Central, Inc.
21. Florida Academy
22. Food for the Poor, Inc.
23. Forest of Angels
24. Foundation for Independent Living
25. Gifts From Jada Foundation, Inc.
26. Girl Scouts of America
27. Junior Achievement
28. NAMI (National Association of Mental Illness) of Broward County
29. National Wildlife Federation
30. North Creek Presbyterian Church (5K Explorer Run/Walk)
31. North Regional/Broward College Library
32. SOS Children's Village
33. South Florida Chamber Ensemble
34. St. Jude's Children Hospital
35. The Women's Club of Coconut Creek, Inc.
36. Tomorrow's Rainbow, Inc.
37. Trash for Treasure
38. Women in Distress of Broward County, Inc.

Section 3: That the City Commission formally approves the lawful solicitation of contributions for all City-sponsored events, including, but not limited to, the Butterfly Festival, the Butterfly Run, the Coconut Creek Police Explorer 5K, and the Senior Expo, and hereby waives the requirement to report each lawful solicitation for same.

Section 4: That the City Commission formally approves the revised Special Events Grant Program Guidelines and the standardized application forms attached hereto and made a part hereof as Exhibit "A."

Section 5: That the City Commission finds and determines that there may be nonprofit charitable organizations that benefit the City that may not be listed above that apply for the Special Events Grant Program and meet the eligibility criteria in the newly revised Special Events Grant Program Guidelines. These potential nonprofit charitable organizations may receive, at the discretion of the Special Events Grant Committee, not more than one thousand dollars (\$1,000.00) from the Program for a special event that meets all the other requirements. In such case, the nonprofit charitable organization will be added to the subsequent year's resolution for consideration by the City Commission.

Section 6: That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

Section 7: That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 14th day of September, 2017.

Rebecca A. Tooley, Mayor

Attest:

Leslie Wallace May, City Clerk

Tooley	<u>Aye</u>
Rydell	<u>Aye</u>
Sarbone	<u>Aye</u>
Belvedere	<u>Aye</u>
Welch	<u>Aye</u>