RESOLUTION NC

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, TO AUTHORIZE THE CITY MANAGER TO ACCEPT A DONATION IN EXCESS OF \$25,000 FROM FRESNO/CLOVIS CONVENTION VISITOR'S BUREAU (CVB), A CALIFORNIA NON-PROFIT CORPORATION

WHEREAS, the Fresno/Clovis Convention & Visitors Bureau (CVB), A California Non-Profit Corporation has agreed to contribute funds to replace the scoreboard at the Selland Arena; and

WHEREAS, the Selland Arena's existing scoreboard is 18 years old and no longer functionally consistent; technology is antiquated, rendering a repair or upgrade is unfeasible: and

WHEREAS, CVB is contributing funds in the amount of \$605,000 to replace the scoreboard located at the Selland Arena; and

WHEREAS, Fresno Municipal Code section 7-105 requires that gifts presented to the City, or a City department or agency, that exceed \$25,000 in the aggregate must be presented to the Council for acceptance or refusal.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

- The City Manager or her designee is authorized to accept the contribution 1. funds donated, and to execute a Donation Agreement with CVB.
- 2. The City Manager or designee is authorized to enter into a Right of Entry Agreement to accommodate the replacement of the scoreboard at the Selland Arena.

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Date Adopted: Date Approved: Effective Date:

City Attorney Approval:

Resolution No.

STATE OF CALIFORNIA COUNTY OF FRESNO) ss. CITY OF FRESNO I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____ 2025. AYES **NOES** ABSENT : ABSTAIN: Mayor Approval/No Return: _______, 2025 Council Override Vote: ______, 2025 TODD STERMER, MMC City Clerk Date Deputy APPROVED AS TO FORM: **ANDREW JANZ** City Attorney By: _ Angela M. Karst Date

Senior Deputy City Attorney