A RESOLUTION

authorizing an agreement with The Curators of the University of Missouri for the 2014 Missouri State Senior Games and Show-Me STATE GAMES.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with The Curators of the University of Missouri for the 2014 Missouri State Senior Games and Show-Me STATE GAMES. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof.

ADOPTED this _____ day of _____, 2014.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 2014, by and between the City of Columbia, Missouri, a municipal corporation (hereinafter "City"), and The Curators of the University of Missouri, (hereinafter "University").

WITNESSETH:

In consideration of the mutual agreements herein contained, the parties agree as follows:

- 1. University will hold the 2014 Missouri State Senior Games and Show-Me STATE GAMES in Columbia, Missouri.
- 2. City will pay \$20,300 to University for the support of the Missouri State Senior Games and Show-Me STATE GAMES.
- 3. City will make available for the Missouri State Senior Games and the Show-Me STATE GAMES softball/baseball fields, soccer fields, football fields, Twin Lakes facilities, Cosmo-Bethel Park, Cosmo Skate Park, Oakland Park Disc Golf Course, Hickman Pool, Rainbow Softball Complex, Stephens Lake Park, Armory Sports Center, and the MKT Trail. The rental fee for these facilities shall be waived. City will also waive the costs involved in preparing the softball and soccer fields for play, except for any overtime costs which might be involved.

IN WITNESS THEREOF, the Parties hereto have executed this Agreement on the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By:

Mike Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

hompson, City Counselor

Agency			
By:	 	 	<u></u>
IRS-EIN:	 	 	

ATTEST:

CERTIFICATION: I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor. 229-4810-509-43.10 (\$16,800-CVB) and Account No. 110-5010-541.49.90 (\$3,500-P&R).

John Blattel, Director of Finance

Source: Convention and Visitors Bureau

Agenda Item No:



To: <u>City Council</u> From: <u>City Manager and Staff</u> M

Council Meeting Date: Mar 17, 2014

Resolution Approving Show-Me STATE GAMES Sponsorship and Authorizing the City Manager to Execute **Re:** Agreement

EXECUTIVE SUMMARY:

Staff has prepared for Council consideration a resolution authorizing the City Manager to execute an agreement with the Show-Me STATE GAMES for the annual city sponsorship and support of the Games.

DISCUSSION:

An agreement between the City and the Show-Me STATE GAMES is required prior to disbursement of city funds for the annual sponsorship and support of the Games.

A \$16,800 cash sponsorship has been allocated from the Convention & Visitors Bureau and a \$3,500 cash sponsorship from Parks & Recreation for a total of \$20,300.

In addition, the city provides the use of certain facilities, including the waiver of approximately \$30,000 in rental fees for P&R facilities and other related services at no cost.

FISCAL IMPACT:

\$20,300, plus in-kind services outlined above.

VISION IMPACT: http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php

SUGGESTED COUNCIL ACTIONS:

Council approval of the legislation.

FISCAL and VISION NOTES:								
City Fiscal Impact Enter all that apply		Program Impact		Mandates				
City's current net FY cost	\$20,300.00	New Program/ Agency?	No	Federal or State mandated?	No			
Amount of funds already appropriated	\$20,300.00	Duplicates/Epands an existing program?	No	Vision Implementation impact				
Amount of budget amendment needed	\$0.00	Fiscal Impact on any local political subdivision?	Yes	Enter all that apply: Refer to Web site				
Estimated 2 year net costs:		Resources Required		Vision Impact?	No			
One Time	\$0.00	Requires add'I FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #				
Operating/ Ongoing	\$0.00	Requires add'l facilities?	No	Secondary Vision, Strategy and/or Goal Item #				
<u> </u>		Requires add'l capital equipment?	No	Fiscal year implementation Task #				