



AGENDA REPORT

Meeting Date: June 18, 2013
Item Number: I-6
To: Honorable Mayor & City Council
From: Gisele Grable, Community Services Administrator 
Subject: RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING CITY DONATIONS FOR THE BEVERLY GARDENS PARK RENOVATION PROJECT IN THE TOTAL AMOUNT OF \$131,255 AND APPROPRIATING FUNDS THEREFOR

Attachments:

1. Resolution
2. List of Donors

RECOMMENDATION

Staff recommends that the City Council adopt the resolution to accept City donations of \$131,255 received in support of the Beverly Gardens Park Renovation Project. The funds would be appropriated as follows:

<u>FROM</u>	<u>TO</u>
\$131,255 40160485-49308 Beverly Gardens Park Community Services Dept. Restricted Contribution	\$131,255 35060485-85040 Beverly Gardens Park Public Works Dept. CIP Construction

INTRODUCTION

This report provides information in regards to **City** donations that were received prior to the establishment of the Community Charitable Foundation, and that have been received specifically for the Beverly Gardens Park Renovation. Staff seeks City Council approval to appropriate the entire \$131,255 to the Beverly Gardens Capital Improvement Project (CIP) Account.

DISCUSSION

To date, the **City** has received donations through the Friends of Beverly Gardens Park prior to the final formation of The City of Beverly Hills Community Charitable Foundation (CBHCCF). Once the CBHCCF received its final designation as a non-profit, 501(c)3 from the State and IRS, donations for the Beverly Gardens Park Project were then given to the CBHCCF instead of the City from that point forward. In addition to the \$131,255 received by the City, the CBHCCF has received \$363,915, for a total of \$495,170 for the project to date. The donations received by CBHCCF have been (or will be) processed and accepted by the organization separately.

FISCAL IMPACT

The receipt and approval of this one-time \$131,255 donation will assist to defray costs associated with the CIP project for the Beverly Gardens Park Renovation to begin in the upcoming fiscal calendar 2013-14.



Finance Approval

Steve Zoet 

Approved By

Attachment 1

RESOLUTION NO. 13-R- _____

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ACCEPTING CITY DONATIONS FOR THE BEVERLY GARDENS PARK
RENOVATION PROJECT IN THE TOTAL AMOUNT OF \$131,255 AND
APPROPRIATING FUNDS THEREFOR

The Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. The City has received donations of \$131,255 from 42 donors listed in Exhibit A to be used to support the Beverly Gardens Park Renovation Project.

Section 2. The City Council hereby accepts the donated funding in the amount of \$131,255.

Section 3. Appropriation of funds in the amount of \$131,225 is authorized as follows:

	From		To
\$131,255	40160485-49308 Beverly Gardens Park Community Services Dept. Restricted Contribution	\$131,255	35060485-85040 Beverly Gardens Park Public Works Dept. CIP Construction

Section 4. The City hereby appoints the City Manager or his designee as agent of the City to accept the donated funding and to execute and submit all documents including, but not limited to purchase orders and payment requests, which may be necessary.

Section 5. The City Clerk shall certify to the adoption of the Resolution and shall cause the Resolution and his certification to be entered in the Book of Resolutions of the Council of the City.

Adopted:

JOHN A. MIRISCH
Mayor of the City of
Beverly Hills, California

ATTEST:

_____ (SEAL)

BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:



STEVE ZOET
Director of Community Services



DON RHOADS
Director of Administrative Services/
Chief Financial Officer

EXHIBIT A

CITY Donations for Beverly Gardens Park Project - FY 2012/13

DONOR	\$ amount	Last Name
The Stanley & Joyce Black Family Foundation	\$25,000	Black
Walter N. Marks	\$20,000	Marks
Anonymous	\$10,000	Anonymous
Ray & Lorraine Friedman Family Charitable Foundation	\$10,000	Friedman
Fred Hayman Family Foundation	\$10,000	Hayman
Ming & Eva Hsieh	\$10,000	Hsieh
Arline & Buddy Pepp	\$10,000	Pepp
Deborah & Ivan Kallick	\$5,000	Kallick
Brian K. Rosenstein	\$5,000	Rosenstein
Anonymous	\$2,500	Anonymous
Anonymous	\$2,500	Anonymous
Anonymous	\$2,500	Anonymous
Jacqueline B. Leisure	\$2,500	Leisure
Michael J. Libow	\$1,080	Libow
Anonymous	\$1,000	Anonymous
Barry & Susan Berman	\$1,000	Berman
Steven & Judy Friedman Burkow	\$1,000	Burkow
Jeff & Gisela Friedman	\$1,000	Friedman
Mark Friedman	\$1,000	Friedman
City National Bank	\$1,000	Goldsmith
Michael & Ann Kibler	\$1,000	Kibler
Paris & George Nourafchan	\$1,000	Nourafchan

DONOR	\$ amount	Last Name
Steve & Frances Rennie	\$1,000	Rennie
Catherine Lynn Rinaldi	\$1,000	Rinaldi
Silver Commercial	\$1,000	Silver
Melvin & Barbara Spitz	\$1,000	Spitz
Ellen Friedman Tinero & Ron Tinero	\$1,000	Tinero
Sandra Peters	\$500	Peters
The Bagdasarian Family	\$250	Bagdasarian
Karen & Craig Corman	\$250	Corman
Paul D. Supnik	\$250	Supnik
WD & Sarah Milliken	\$200	Milliken
Anonymous	\$100	Anonymous
Victor & Sherry Bardack	\$100	Bardack
Bash, Gesas & Company, CPAs	\$100	Bash
James & Nancy Krasne	\$100	Krasne
Anne E. Osberg & Clyde Moravec	\$100	Osberg
Isaac & Dolores Soffer	\$100	Soffer
Argel T. Dionio	\$50	Dionio
Nancy L. Barth	\$40	Barth
Rothner Family	\$25	Rothner
Herbert Eaford	\$10	Eaford
TOTAL	\$131,255	

Attachment 2

CITY Donations for Beverly Gardens Park Project - FY 2012/13

DONOR	\$ amount	Last Name
The Stanley & Joyce Black Family Foundation	\$25,000	Black
Walter N. Marks	\$20,000	Marks
Anonymous	\$10,000	Anonymous
Ray & Lorraine Friedman Family Charitable Foundation	\$10,000	Friedman
Fred Hayman Family Foundation	\$10,000	Hayman
Ming & Eva Hsieh	\$10,000	Hsieh
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TOTAL	\$131,255	