

RESOLUTION NO. 606

A RESOLUTION APPROVING REQUEST TO USE SIMONS MEMORIAL FUND TO PURCHASE PICNIC TABLES FOR PARK SYSTEM.

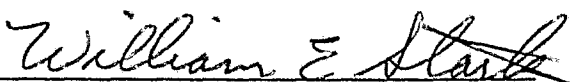
WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

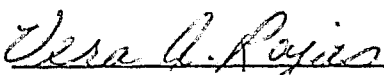
WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 20th day of April, 1987 and filed with the Wilsonville City Recorder this same date.


WILLIAM E. STARK, Mayor

ATTEST:


VERA A. ROJAS, City Recorder

Summary of Votes:

Mayor Stark	<u>AYE</u>
Councilor Gardiner	<u>AYE</u>
Councilor Clarke	<u>ABSENT</u>
Councilor Edwards	<u>AYE</u>
Councilor Stokes	<u>AYE</u>

CITY
OF
Wilsonville

30000 S.W. Town Center Loop E. • P.O. Box 220 • 503-682-1011

Wilsonville, Oregon 97070

EXHIBIT 'A'

DATE: APRIL 15, 1987
TO: HONORABLE MAYOR AND CITY COUNCIL
THROUGH: PETE WALL, CITY MANAGER
FROM: DONNA SHEWEY, PARKS AND RECREATION DIRECTOR
RE: SIMONS MEMORIAL FUND

Approximately 12 years ago, a Simons Memorial Fund was established within the Parks Fund. Presently this fund has approximately \$2,285.00, consisting mostly of interest accrued over the last eight to ten years.

After researching the Simons Memorial Fund for the last six months, I have discovered several facts:

1. No one in City Hall or any former Parks Commissioners know who Simons was or what the money was to be used for in the Park System.
2. No record remains of the original amount donated to the Simons Fund. The bank records show an initial deposit on March 31, 1975, of \$130.00.

At the regularly scheduled meeting of the Parks and Recreation Commission on April 8, 1987, the matter of the Simons Fund was discussed. The commission makes the following recommendation to Council concerning this fund:

1. The Simons Memorial Fund be used to purchase picnic tables and that a plaque be placed at the end of each table that reads: Simons Memorial or Purchased by Simons Memorial Fund.
2. That Council approve purchase of the picnic tables from three (3) price quotes obtained through normal city purchasing procedures.

Your action on this request will be appreciated.

ds:vr