

RESOLUTION 13-015

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2013-016 AND
PROVIDING AN EFFECTIVE DATE**

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Sanibel, Florida:

SECTION 1. The revised Recreation Center Fund for fiscal year 2012-2013, Budget Amendment/Transfer BA 2013-016 true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved and accepted.

SECTION 2. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida this 5th day of March 2013.

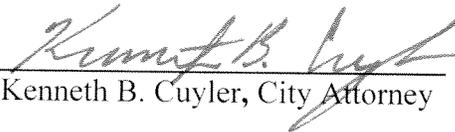
AUTHENTICATION:



Kevin Ruane, Mayor



Pamela Smith, City Clerk

APPROVED AS TO FORM:  2/27/13
Kenneth B. Cuyler, City Attorney Date

Vote of Councilmembers:

Ruane	<u>yea</u>
Denham	<u>yea</u>
Congress	<u>yea</u>
Harrity	<u>yea</u>
Jennings	<u>yea</u>

Date filed with City Clerk: March 5, 2013

Zonta Foundation of Southwest Florida

P.O. Box 1244
Sanibel, FL 33957

Judith Zimomra
City Manager
City of Sanibel
800 Dunlap Road
Sanibel, Florida 33957

January 28, 2013

Dear Ms. Zimomra::

The Zonta Foundation of southwest Florida is pleased to recognize your commitment to advancing the status of women. To that end, we are delighted to inform you that The City of Sanibel Recreation Center has been awarded a grant of \$2250 to pay for children in after-school programs, specifically for those with single mothers unable to pay for child care. Annual cost of one child is \$1933. The grant is from the proceeds of the 2012 "A Peek at the Unique" fundraiser. A check in the amount of \$2250 is enclosed for the grant year beginning **February 15, 2013**.

There are two stipulations associated with this award. First, in order that we may record accomplishments resulting from grant awards, we ask you to provide two project status letters. The first of these is due **August 15, 2013** (six months after the project start) and the second or final status letter is due **February 15, 2014**. Each of these reports can be letters enumerating your progress, and any obstacles you face, in fulfilling the stated objectives in your grant application. The status letters may be submitted electronically to your service team leader, Karen Storjohann at akawerner@embarqmail.com and to our webmaster Darla Letourneau at letourno@comcast.net. The file submitted for the web in either Word or as a PDF should include the name of your organization, the report (mid-term or final status) and the year (ex Recreation Center mid-term report 2013).

Secondly, we would like this letter to serve as a contract between your organization and our club to carry out the work for which the grant is made. Accordingly, please sign one copy of the letter and return it to the Foundation treasurer, Susan Tucker, in the envelope provided, with the understanding that, in accepting this grant, you will use the funds for the project stated in your application and in this contract letter. The second copy is for your files.

Zonta is privileged to be able to contribute to this important project that addresses a need directly related to the status of women. We thank you for devoting your time and energies to this work.

Sincerely,

(Orlene Shimberg)
President, Zonta Club of Sanibel-Captiva

(Ruth Woodham)
President, Zonta, Foundation of Southwest Florida,

(Judith Zimomra)
City Manager