

A Resolution Outlining Approved Uses of One-Time Funding Received from the Metropolitan Football Stadium District

RESOLUTION NO 22\_\_\_\_\_ It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to authorize the expenditure of one-time funding received from the Metropolitan Football Stadium District (MFSD) for uses consistent with Title 33 of the MFSD Lease and Management Agreement. The funds shall be allocated to the following departments for youth activity programs, consistent with the Nov. 29, 2022, study session, subject to biannual expenditure reporting to the Board:

- Community Resources: \$92,822
- Human Services: \$250,000
- Open Spaces: \$95,000
- Commissioners' Office: \$200,000

The vote was: Commissioner Baker, \_\_\_\_\_; Commissioner Holen, \_\_\_\_\_; Commissioner Jackson, \_\_\_\_\_; Commissioner Sharpe \_\_\_\_\_; Commissioner Warren Gully, \_\_\_\_\_.

The Chair declared the motion carried and so ordered.