



Legislation Text

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**TO:** Chair and Members of the Board

**FROM:** Samuel A. May, Executive Director

**DATE:** September 12, 2018

RESOLUTION AUTHORIZING AN AGREEMENT WITH WHAT'S COOKING, INC., FOR THE SOUNDS AT SUNDOWN EVENT SERIES IN FISCAL YEAR 2018-2019.

**BACKGROUND:** This is the follow-up action to the Discussion and Possible Action item regarding the Sounds at Sundown event series that will also take place at MCRA meeting on September 12, 2018.

If the MCRA Board decides to proceed with the event and to have it administered by the Parks and Recreation Department in conjunction with What's Cooking, Inc., this resolution would approve such action.

**RECOMMENDATION:** Approval

**FISCAL IMPACT:** Michael Jones, Director, Parks & Recreation, approximates that each event will cost \$3,985 or \$47,820 for 12 events. In addition, the agreement with What's Cooking, Inc., would require they pay the MCRA a fee of \$25.00 per food truck in attendance at each event. There are funds in account #140-0510-512.31-45 Summer and Fall Events to cover the event series, pending approval of the MCRA budget for fiscal year 2018-19.

**CONTACT PERSON:** Samuel A. May, Executive Director