

CITY OF SAN MATEO
RESOLUTION NO. _____ (2021)

**APPROVING AN APPROPRIATION OF GENERAL FUND UNASSIGNED FUND BALANCE
FOR DONATION TO THE FALLEN HEROES MEMORIAL**

WHEREAS, the City Council has approved the building of a Fallen Heroes Memorial as part of the Master Plan for Central Park and has directed that an external committee of community volunteers engage in and oversee the fundraising to build the Memorial; and

WHEREAS, on June 1, 2021, the Fallen Heroes Committee is prepared to launch and begin the active phase soliciting donations for construction costs estimated at approximately \$300,000 utilizing the Park and Recreation Foundation as the non-profit entity; and

WHEREAS, the City Council has expressed its desire to support this effort with an initial donation of \$25,000 and challenge the Committee to solicit other donations to match the initial \$25,000 and upon such time, the City would donate an additional \$25,000 to reach a total donation of \$50,000 from the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, RESOLVES that:

1. In accordance with California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5), these actions are categorically exempt from CEQA because they are a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. A supplemental budget appropriation of \$50,000 in unassigned fund balance from the General Fund to donate to the Fallen Heroes Memorial, with \$25,000 for immediate disbursement and \$25,000 to be released when the Fallen Heroes Memorial Committee has received matching funds of \$25,000.