

AN ORDINANCE **101652**

ACCEPTING \$49,622.68 FROM THE GREATER SAN ANTONIO CHAMBER OF COMMERCE, ADMINISTRATIVE AGENT OF THE SAN ANTONIO MILITARY MISSIONS TASK FORCE, AS REPAYMENT OF UNUSED FUNDS PREVIOUSLY ALLOCATED THROUGH AN AGREEMENT TO USE FUNDS.

\* \* \* \* \*

**WHEREAS**, the City partnered with Bexar County, CPS Energy and the Greater San Antonio Chamber of Commerce (the "Greater Chamber") to create the San Antonio Military Missions Task Force (the "SAMM") for the purpose of developing and implementing a community-wide strategy to prepare for and respond to recommendations made by the Base Realignment and Closure Commission of 2005 (the "BRAC"); and

**WHEREAS**, the Greater Chamber agreed to act as the administrative agent of the SAMM to ensure proper administration of funds received; and

**WHEREAS**, the City determined that the SAMM's success would be essential to the retention and potential expansion of San Antonio's military bases and missions, which are key elements of the City's Strategic Plan for Economic Development, and, therefore, contributed \$75,000.00 in Fiscal Year 2005 to assist in the costs associated with operating the SAMM; and

**WHEREAS**, the SAMM was successful in achieving the City's goals through the BRAC process which resulted in a net gain of approximately 3,600 new jobs and approximately \$3 billion in capital investment at local military bases over the next three to five years, including growth and investment in the areas of medical care and research at Fort Sam Houston and Lackland Air Force Base, enhancing existing medical partnerships and facilitating continued growth in the City's targeted industries of health care and bioscience; and

**WHEREAS**, the BRAC 2005 recommendations are expected to become law on November 7, 2005, fulfilling the mission of the SAMM and eliminating its need for continued funding; and

**WHEREAS**, the SAMM Executive Steering Committee has approved returning all unused funds to their respective contributors, including \$49,622.68 to the City of San Antonio; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City of San Antonio does hereby accept the remainder of unused funds previously allocated to the San Antonio Military Missions task force through an Agreement to Use Funds, in the amount of \$49,622.68. Said funds shall be made from the Greater San Antonio Chamber of Commerce on behalf of the San Antonio Military Missions task force.

**SECTION 2.** The City Manager or her designee is hereby authorized to execute any and all documents deemed necessary by the City Attorney to carry out the purpose and intent of this Ordinance.

**SECTION 3.** Funds in the amount of \$49,622.68 are to be deposited in Internal Order Number 207000000081, entitled "ACCOUNTING DIVISION - GENERAL FUND," General Ledger Number 6301130, entitled "Recovery of Prior Year Expenses," when received from the Greater San Antonio Chamber of Commerce.

**SECTION 4.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

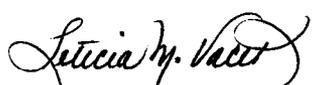
**SECTION 5.** This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

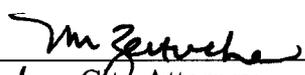
PASSED AND APPROVED this 10th day of NOVEMBER 2005.



M A Y O R

PHIL HARDBERGER

ATTEST:   
City Clerk

APPROVED AS TO FORM: \_\_\_\_\_  
  
for City Attorney

# Agenda Voting Results

**Name:** 8.

**Date:** 11/10/05

**Time:** 09:36:19 AM

**Vote Type:** Multiple selection

**Description:** An Ordinance accepting \$51,890.27 from the Greater San Antonio Chamber of Commerce, administrative agent of the San Antonio Military Missions (SAMM) Task Force, as repayment of unused funds previously allocated through an Agreement to Use Funds. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2	Not present			
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9	Not present			
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		