

## **RESOLUTION NO.**

**WHEREAS**, the City moved forward on the path to health and wellness by forming the Mayor's Fitness Council Task Force in 2004 with the mission of having Austin, Texas designated as the fittest city in the nation by the year 2010; and

**WHEREAS**, it was recognized that certain funding and grants were not available to the task force as an unincorporated entity; and,

**WHEREAS**, the Mayor's Fitness Council non-profit corporation was formed in March of 2009 to further the task force's program and mission by becoming eligible to receive grants and matching funds from other funding sources; and

**WHEREAS**, the Mayor's Fitness Council non-profit corporation's purpose is to raise awareness of the cost of health care, to promote prevention of chronic disease and better health in Austin, and to promote the City as a healthy place to live and work; and

**WHEREAS**, during the process of corporate formation, certain funds were received by the City as a result of the Mayor's Fitness Council Task Force's efforts and sale of merchandise which rightfully belongs to the Mayor's Fitness Council non-profit corporation now that it is a separate legal entity; and,

**WHEREAS**, the City Council believes it is in the City's best interests to provide the income generated by the Mayor's Fitness Council Task Force's efforts as initial start-up funding to the Mayor's Fitness Council's non-profit corporation to make it eligible for both matching and outright grants targeted to non-profit corporations in the State of Texas; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Manager is authorized to execute a Co-Sponsorship Agreement with the Mayor's Fitness Council non-profit corporation for payment of program income earned by the former Mayor's Fitness Council Task Force, in an amount not to exceed Twenty Seven Thousand Three Hundred Nine Dollars (\$27,309.00), to further the purpose and mission of the former task force.

**ADOPTED:** \_\_\_\_\_, 2010      **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk