



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 1850 40 18

**SUBJECT:** Area A Community Works Fund – Rotary Club of Golden

**DESCRIPTION:** Report from Jodi Pierce, Manager, Financial Services dated March 14, 2018.

**RECOMMENDATION #1:** THAT: in accordance with Policy F-3 “Electoral Area Community Works Fund – Expenditure of Monies”, access to the Community Works Fund be approved up to \$36,821 from the Area A Community Works Fund for the “Light up the Rotary Trails” project.

## SHORT SUMMARY:

Information relating to this request is attached and is supported by the Electoral Area A Director. The Rotary Club of Golden is undertaking a “Light up the Rotary Trails” project which involves the purchase and installation of 10 solar powered light standards. This project will also be funded by the Rotary Club and the Town of Golden. Additionally, the Rotary Club has applied for funding through the Columbia Basin Trust for partial funding.

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**VOTING:** Unweighted  LGA Part 14  Weighted  Stakeholder   
Corporate (Unweighted) Corporate (*Weighted*)

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## BACKGROUND:

The Rotary Club of Golden is a non-profit organization. The project will benefit residents and tourists alike and will improve safety and walkability within the community to promote health, wellness and connectivity. There is only one quote done for the light standards as the quote represents three years of research done by the Town of Golden, including a pilot project installation to insure the equipment was appropriate. A letter of support from the Town of Golden is included with the backup documentation.

## POLICY:

This request meets the criteria for support in relation to CSR Policy *F-3, Community Works Fund – Expenditure of Monies*. Eligible recipients for Gas Tax funding include non-municipal not-for-profit organizations and the lighting of the walking trail is an eligible expenditure. The walking trails are available for public use and benefit.

## FINANCIAL:

The balance of the Area C Community Works Fund (Gas Tax) at February 28, 2018 is approximately \$465,000 after all previously approved commitments. The 2018 distribution is not included in the above amount. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSR, dated July 7, 2014.

## IMPLEMENTATION:

Upon Board approval, a Use of Community Works Funds Agreement will be forwarded to the Rotary Club of Golden for signature and funding will be made available upon submission of copies of eligible invoices for payment at the end of the project, anticipated for completion in 2018. The Town of Golden will also need to be notified as they will be receiving the assets upon completion of the project.

**COMMUNICATIONS:**

The CSRD will enter into an agreement with the Rotary Club of Gold that transfers CSRD obligations on ownership and reporting to the Club (e.g. the Club will need to maintain records, provide access to auditors, spend funding on eligible costs of eligible projects, report to the CSRD on outcomes achieved, etc.). The CSRD will also enter into an agreement with the Town of Golden regarding the assets installed on Town property.

**DESIRED OUTCOMES:**

The Board will approve the recommendation.

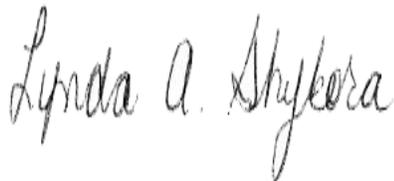
**BOARD'S OPTIONS:**

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

**Report Approval Details**

Document Title:	2018-03-29_Board_FIN_Area A Gas Tax - Rotary Club of Golden.docx
Attachments:	- email application.pdf - Letters of support.pdf
Final Approval Date:	Mar 17, 2018

This report and all of its attachments were approved and signed as outlined below:



**Lynda Shykora - Mar 16, 2018 - 3:05 PM**



**Charles Hamilton - Mar 17, 2018 - 9:09 AM**