

**AGENDA ITEM 8
Attachment A**

Resolution No. 2014-02

**BEFORE THE FRESNO COUNTY ZOO AUTHORITY
STATE OF CALIFORNIA**

**RESOLUTION REQUIRING
ADHERENCE TO FRESNO'S CHAFFEE
ZOO CORPORATION BID POLICIES
AS A CONDITION OF RECEIPT
OF MEASURE Z FUNDS**

**IN THE MATTER OF
FRESNO'S CHAFFEE ZOO CORPORATION AMENDED BID POLICIES**

WHEREAS, At the November 4, 2004 general election, Fresno County voters approved "Save Our Zoo" Measure Z by 73.4% of the vote, and

WHEREAS, Measure Z is a one-tenth of one percent sales tax for ten years with all net proceeds dedicated exclusively to the Fresno Chaffee Zoo, and

WHEREAS, a minimum of two-thirds of Measure Z funding is reserved for construction of capital improvement projects in the Fresno Chaffee Zoo, and

WHEREAS, the Zoo Authority may approve or disapprove the Fresno's Chaffee Zoo Corporation request for funding for a capital improvement project, and

WHEREAS, the Fresno's Chaffee Zoo Corporation may use contractors to design and construction capital improvement projects which are funded by Measure Z, and

WHEREAS, the Zoo Authority is charged with oversight of the general administration of Measure Z funds and with requiring that the Fresno's Chaffee Zoo Corporation enter into appropriate contracts to expend Measure Z funds as provided in Measure Z, and

WHEREAS, Fresno's Chaffee Zoo Corporation has proposed amended policies for the procurement of bids and services, and

WHEREAS, the Zoo Authority concurs with the Fresno's Chaffee Zoo Corporation amended policies on procurement.

NOW, THEREFORE BE IT RESOLVED that:

1. As a condition of receipt of Measure Z funds for construction of capital improvement projects within the Zoo, Fresno's Chaffee Zoo Corporation shall follow the *Fresno's Chaffee Zoo Corporation Policy on the Procurement of Goods and Services, Including the Bidding & Selection Process for Construction Projects*" (attached hereto as Exhibit A) whenever it procures goods or services.

2. If the Fresno's Chaffee Zoo Corporation changes in any way the *Fresno's Chaffee Zoo Corporation Policy on the Procurement of Goods and Services, Including the Bidding & Selection Process for Construction Projects*, attached hereto as Exhibit A, the Fresno's Chaffee Zoo Corporation shall first provide such changes to the Zoo Authority and seek comment on same.

3. If the Fresno's Chaffee Zoo Corporation contracts for goods and services in a manner which does not comply with the policy attached hereto as Exhibit A, or changes such policy without approval of the Zoo Authority, the Zoo Authority may deny the appropriation of Measure Z funds on this basis.

THE FOREGOING was PASSED and ADOPTED by the following vote of the Fresno County Zoo Authority this 27th day of August, 2014, to-wit:

AYES: 6
NOES: 0
ABSENT: 1



Peter Herzog, 2014 Chairman
Fresno County Zoo Authority Board