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# AGENDA

**SPECIAL MEETING 2024-04**  
**PALM BAY MUNICIPAL FOUNDATION, INC.**  
**THURSDAY**  
**November 7, 2024 – 5:30 P.M.**  
**City Hall Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**BUSINESS:**

1. Consideration of donating Disaster Relief funding to Samaritan's Purse in the amount of \$1,000 for assistance towards Hurricane Helene relief efforts, specific to the most impacted communities within the State of Florida.
2. Consideration of donating Disaster Relief funding to Samaritan's Purse in the amount of \$1,000 for assistance towards Hurricane Milton relief efforts, specific to the most impacted communities within the State of Florida.

**ADJOURNMENT:**

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall contact the Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

If you use assistive technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

**THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE**

# LEGISLATIVE MEMORANDUM

## Palm Bay Municipal Foundation, Inc.

**TO:** Palm Bay Municipal Foundation, Inc. Board of Directors

**FROM:** Larry Wojciechowski, Treasurer

**DATE:** November 7, 2024

**RE:** Recommendation of Disaster Relief Committee Executive Board

At Special Meeting 2024-03 of the Disaster Relief Committee, held on October 24, 2024, the Committee unanimously voted to approve a donation in the amount of \$1,000 to Samaritan's Purse for assistance towards Hurricane Helene relief efforts, specific to the most impacted communities within the State of Florida. The organization has been vetted by staff.

Any expenditures by the Committee require approval by the Palm Bay Municipal Foundation, Inc. (Foundation).

***FISCAL IMPACT:***

Total cost is \$1,000. Disaster relief funding, in the amount of \$6,354, is currently available through the Foundation's account. The expenditure(s) will be charged to 103-9010-5594-4926.

***RECOMMENDATION:***

Motion to approve the expenditure(s) as requested.

/tjl

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**TO:** Palm Bay Municipal Foundation, Inc. Board of Directors

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**RE:** Recommendation of Disaster Relief Committee Executive Board

At Special Meeting 2024-03 of the Disaster Relief Committee, held on October 24, 2024, the Committee unanimously voted to approve a donation in the amount of \$1,000 to Samaritan's Purse for assistance towards Hurricane Milton relief efforts, specific to the most impacted communities within the State of Florida. The organization has been vetted by staff.

Any expenditures by the Committee require approval by the Palm Bay Municipal Foundation, Inc. (Foundation).

***FISCAL IMPACT:***

Total cost is \$1,000. Disaster relief funding, in the amount of \$6,354, is currently available through the Foundation's account. The expenditure(s) will be charged to 103-9010-5594-4926.

***RECOMMENDATION:***

Motion to approve the expenditure(s) as requested.

/tjl