

RESOLUTION NO. 25-04-24

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, REPEALING THE CHARITABLE
CONTRIBUTION POLICY ADOPTED BY THE VILLAGE COUNCIL
IN RESOLUTIONS 04-06-29, 05-04-15, 06-05-35, AND 23-02-13,
ET AL.; PROVIDING FOR CONFLICTS AND FOR AN EFFECTIVE
DATE.**

WHEREAS, on June 10, 2004, the Village Council of Islamorada, Village of Islands ("the Village Council") adopted Resolution No. 04-06-29 establishing a uniform policy and procedures regarding funding of non-profit organizations (the "Charitable Contribution Policy"); and

WHEREAS, on April 14, 2005, the Village Council adopted Resolution No. 05-04-15 which, among other things, allowed legally established non-profit groups other than 501(c)(3) groups to be eligible for funding, provided that expenditures for grants to non-profit organizations will not exceed one percent (1%) of its prior year's total General Fund Operating Budget, and provided that such provisions shall supersede the provisions of Resolution No. 04-06-29; and

WHEREAS, the Charitable Contribution Policy was further amended by the Village Council on May 25, 2006 through the adoption of Resolution No. 06-05-35, which eliminated the limit of annual appropriations of one percent (1%) of its prior year's total General Fund Operating Budget, provided for emergency funding by affirmative vote of the majority of the Village Council and encouraged residents and taxpayers to support and make contributions to charities of their choice; and

WHEREAS, the Charitable Contribution Policy was further amended by the Village Council on February 9, 2023 through the adoption of Resolution No. 23-02-13, which established application procedures, eligibility requirements, and evaluation criteria under the Charitable Contribution Policy, among other things; and

WHEREAS, the Village Council has reviewed the Charitable Contribution Policy and has determined it to no longer be necessary nor in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. **Approval.** The Village Council hereby approves this Resolution, which repeals Resolution Nos. 04-06-29, 05-04-15, 06-05-35, and 23-02-13, and any further amendments thereto.

Section 3. **Authorization of Village Officials.** The Village Manager and/or designee and the Village Attorney are authorized to take all actions necessary to implement this Resolution.

Section 4. **Conflicts.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. **Effective Date.** This Resolution shall take effect immediately upon adoption.

Remainder of this page intentionally left blank.

Motion to adopt by Don Horton, second by Anna Richards

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Sharon Mahoney	Yes
Vice Mayor Don Horton	Yes
Councilman Steve Friedman	Yes
Councilwoman Deb Gillis	No
Councilmember Anna Richards	Yes

PASSED AND ADOPTED ON THIS 8th DAY OF APRIL, 2025.


SHARON MAHONEY, MAYOR

ATTEST:


MARNE MCGRATH, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGALITY FOR THE EXCLUSIVE USE AND BENEFIT
OF ISLAMORADA, VILLAGE OF ISLANDS:


JOHN J. QUICK, VILLAGE ATTORNEY

