

**RESOLUTION ACCEPTING A \$869,000 DONATION FROM OKLAHOMA COUNTY DIVERSION HUB, INC. TO THE CITY MANAGER'S OFFICE, MAPS DIVISION, TO FUND ALTERNATES 1, 2, 4, 5 AND 6 OF THE MAPS 4 DIVERSION HUB CONSTRUCTION CONTRACT, PROJECT M4-MD010; AND AUTHORIZING THE CITY TREASURER TO RECEIVE AND DEPOSIT THE FUNDS (1873 > REV3600 > 43365000)**

**WHEREAS**, on July 15, 2014, Management Bulletin 14-2 was issued, detailing the Policy and Procedure Regarding Acceptance and Use of Donations; and

**WHEREAS**, this Policy states that any donations exceeding \$10,000 be accepted or rejected by the City Council; and

**WHEREAS**, on August 14, 2024, bids were opened for the MAPS 4 Diversion Hub; and

**WHEREAS**, MAPS funds allow for the award of the base bid only; and

**WHEREAS**, on August 15, 2024, staff was approached by Oklahoma County Diversion Hub, Inc., which desired to donate \$869,000 to fund Alternates 1, 2, 4, 5 and 6 of the MAPS 4 Diversion Hub construction contract; and

**WHEREAS**, the City Manager recommends the City Council's acceptance of this donation based on the evaluation criteria set forth in Management Bulletin 14-2; and

**WHEREAS**, the \$869,000 donation will be deposited into the City Manager's Office/ MAPS Division's existing account; and

**WHEREAS**, the City commends Oklahoma County Diversion Hub, Inc. for its generous gift.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of The City of Oklahoma City that they do hereby accept the donation of \$869,000 from Oklahoma County Diversion Hub, Inc. to fund Alternates 1, 2, 4, 5 and 6 of the MAPS 4 Diversion Hub construction contract.

**BE IT FURTHER RESOLVED** by the Council of The City of Oklahoma City that they hereby authorize the City Treasurer to receive and deposit the donated funds into account 1873 > REV3600 > 43365000.

**ADOPTED** by the Council and **SIGNED** by the Mayor of The City Of Oklahoma City this 10TH of SEPTEMBER, 2024.

**ATTEST:**

Amy K. Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

[Signature]  
ASSISTANT MUNICIPAL COUNSELOR