

RESOLUTION 2018-094

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING FY 2018/19 FINAL GRANT AWARDS FOR THE ANNUAL SAN PABLO COMMUNITY FOUNDATION GRANT PROGRAM – (GROUP A)

WHEREAS, The Community Grant Program 501(c)(3) – Special Event Funding is an adopted policy item under the FY 2018-21 Council Priority Workplan, effective November 1, 2017;

WHEREAS, the City Council has appropriated \$100,000 in discretionary funding as part of the FY 2018-21 Quadrennial Four-Year Adopted Budget under the City Council Departmental Budget (Account 100-1110-44050) to provide financial assistance to non-profit 501 (C3) organizations, and establishment of a FY 2018/19 Annual San Pablo Community Foundation Grant Program for period July 1, 2018 through June 30, 2019;

WHEREAS, on April 2, 2018, the City Council by previous Resolution 2018-046 has established program guidelines and adopted an administrative policy which establishes the proposed guidelines for the FY 2018/19 Annual San Pablo Community Foundation (SPCF) Grant Program for Non-Profit Community Service Organizations;

WHEREAS, following City Council approval, the City Manager finalized all SPCF grant application guidelines and officially announced the availability of the FY 2018/19 SPCF Grant Program application guidelines to the public on April 3, 2018, with a grant submittal deadline of May 1, 2018;

WHEREAS, on May 1, 2018, the City Manager received thirty-two (32) applications for FY 2018/19 funding consideration by the required deadline which totaled \$282,300 in funding requests for the FY 2018/19 grant program year;

WHEREAS, following City Council review, the City Council acknowledged and reviewed a total of one (1) appeal letter from an organization requesting grant award funding consideration;

WHEREAS, City Council may hear all appeals from all appellants and render an appropriate decision after Council deliberation per the Council's adopted policy; and the City Council may or may not change the grant recipients and amount of awards being recommended by the SPCF Grant Committee by majority vote via Resolution; and

WHEREAS, the City Council deliberated on the recommendations from the SPCF Grant Committee for award of grants;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the following grant and directs the City Manager to prepare disbursement to the following organization by June 28, 2018:

GROUP A

<u>Organization: (General Fund Category)</u>	<u>Amount:</u>
1. Weigh of Life	\$5,000

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

ADOPTED this 20th day of June, 2018, by the following vote:

AYES:	COUNCILMEMBERS:	Valdez, Cruz, Kinney and Morris
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
RECUSED:	COUNCILMEMBERS:	Calloway

ATTEST:

APPROVED:

/s/ Elizabeth Pabon-Alvarado
Elizabeth Pabon-Alvarado, City Clerk

/s/ Paul Morris
Paul Morris, Vice Mayor