

## RESOLUTION 2022-122

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO (1) CONSIDER AN AMENDMENT TO THE FY 2021-2023 COUNCIL PRIORITY WORKPLAN BY ADDING: “CITY OF SAN PABLO 75<sup>TH</sup> ANNIVERSARY CELEBRATION FOR THE CITY’S INCORPORATION DATE OF APRIL 27, 1948”; (2) ACKNOWLEDGE A PROGRAM EXPENSE BUDGET OF \$50,000 FUNDED FROM FY 2022-23 CITY MANAGER CONTINGENCY RESERVE FOR THIS PURPOSE; AND (3) TO DESIGNATE A TEMPORARY AD-HOC SUBCOMMITTEE (MAYOR AND VICE MAYOR) OF THE CITY COUNCIL FOR COORDINATION OF EVENT CELEBRATION, PROGRAM AND PROMOTIONAL ACTIVITIES WITH THE CITY MANAGER AND DESIGNATED STAFF PER SPMC SECTION 2.16.070 REQUIREMENTS**

WHEREAS, on March 15, 2021, the City Council rescinded previous adopted Resolution 2021-018, and adopted Resolution 2021-026, which amended the FY 2021-23 City Council Priority Workplan (Workplan); and

WHEREAS, the City Council may periodically amend the Workplan to add or eliminate policies by majority vote via adopted Resolution; and direct the City Manager on policy and/or program implementation; and

WHEREAS, since its formal adoption on March 15, 2021, there have been three (3) policy amendments to the adopted Workplan approved to date by majority vote via Resolution 2021-044 on April 5, 2021, Resolution 2021-089 on June 21, 2021, and Resolution 2021-100 on July 19, 2021; and Resolution 2021-128 on September 20, 2021; and

WHEREAS, to commemorate the City’s 75<sup>th</sup> Anniversary of its official incorporation date on April 27, 1948, a noteworthy and significant event in the City’s history, the City Manager seeks City Council authorization by majority vote via Resolution to consider potential amendment to the FY 2021-23 City Council Priority Workplan; and

WHEREAS, the City Manager herein requests the formal establishment of a Temporary Ad-Hoc Subcommittee under Brown Act requirements to coordinate directly with the City Manager, and designated staff, to determine a number of celebratory events, program and promotional activities in preparation for the City’s 75<sup>th</sup> Anniversary Celebration, including but not limited to, the following:

- Purchase of City of San Pablo swag denoting the 75<sup>th</sup> Anniversary of Incorporation Date; and
- Community Event Planning (TBD); and
- Program Activities and Community Promotions (TBD)

WHEREAS, a total of \$50,000 has been allocated from the FY 2022-23 City Manager Contingency Operating Reserve Funds for this program budget expenditure by the City Manager under his authorized budget authority for this purpose. Additional funds

above \$50,000 will be determined by the City Manager during the course of FY 2022-23 period, and will require City Council approval via Resolution, if warranted.

NOW THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the following, as follows:

- 1. The FY 2021-23 City Council Priority Workplan is hereby amended by adding the following:

**MAJOR POLICY AREA: BUILD A HEALTHY COMMUNITY**

**Add/New Policy Item #118:**

***“City of San Pablo 75<sup>th</sup> Anniversary Celebration (April 27, 2023)”***

- 2. The City Council acknowledges a program expense budget of \$50,000 for the anniversary celebration funded from the FY 2022-23 City Manager Contingency Reserve.
- 3. The City Council affirms the Mayor’s recommendation of assigning Mayor Xavier and Vice Mayor Pineda to this Temporary Ad-Hoc Subcommittee for a specific time period, effective August 1, 2022 through December 31, 2022, in accordance with SPMC Section 2.16.070 requirements.

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

\* \* \* \* \*

ADOPTED this 1<sup>st</sup> day of August, 2022, by the following votes:

AYES: COUNCILMEMBERS: Pabon-Alvarado, Cruz, Ponce,  
Pineda and Xavier  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

ATTEST: APPROVED:

/s/ Dorothy Gantt  
Dorothy Gantt, City Clerk

/s/ Rita Xavier  
Rita Xavier, Mayor