

RESOLUTION 2017-###

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING
FY 2017/18 FINAL GRANT AWARDS FOR THE ANNUAL SAN PABLO COMMUNITY
FOUNDATION GRANT PROGRAM – (GROUP A)**

WHEREAS, the City Council adopted *Community Grant Program – Non-Profits 501 (c3) Funding – Special Events* as a policy item under the FY 2015-17 Council Adopted Workplan; and

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 No. 100-1110-44050) to provide financial assistance to non-profit 501 (C3) organizations, and establishment of a FY 2017/18 Annual San Pablo Community Foundation Grant Program for period July 1, 2017 through June 30, 2018;

WHEREAS, on March 20, 2017, the City Council by previous Resolution No. 2017-055 has established program guidelines and adopted an administrative policy which establishes the proposed guidelines for the FY 2017/18 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 2017/18 SPCF Grant Program application guidelines to the public on March 21, 2017, with a grant submittal deadline of April 18, 2017;

WHEREAS, on April 18, 2017, the City Manager received twenty-seven (27) applications for FY 2017/18 funding consideration by the required deadline which totaled \$227,893 in funding requests for the FY 2017/18 grant program year;

WHEREAS, following City Council review, the City Council acknowledged and reviewed a total of four (4) appeal letters from organizations 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, 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, following deliberation, the City Council has affirmed the grant award recommendations for FY 2017/18, and directed the City Manager to prepare a final award and disbursement to the following organizations by June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorize the following grant:

GROUP A - (BY RESOLUTION DUE TO CONFLICT OF INTERESTS)

<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 21st day of June, 2017, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
RECUSED: COUNCILMEMBERS:

ATTEST:

APPROVED:

LaTanya Fisher, Executive Assistant

Cecilia Valdez, Mayor