

RESOLUTION 2017-069

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO APPLY FOR THE FISCAL YEAR 2017/18 KAISER PERMANENTE EAST BAY COMMUNITY BENEFIT PROGRAM TO FUND ADDITIONAL PROGRAMS AND SERVICES THAT ARE OUTLINED IN THE CHILDHOOD OBESITY PREVENTION TASK FORCE COMMUNITY ACTION PLAN (CAP) OR PROGRAMS AND SERVICES OFFERED THROUGH THE COMMUNITY SERVICES DEPARTMENT THAT WOULD ALIGN WITH THE GRANT GUIDELINES

WHEREAS, *Budget Spending Controls* is an adopted policy item under the FY 2015-17 Council Priority Workplan, effective October 1, 2016. In addition, *Develop Childhood Obesity Prevention Task Force / Strategic Work Plan* are adopted policy items under the adopted FY 2015-17 Council Priority Workplan, effective October 1, 2016;

WHEREAS, this is not a project as defined by CEQA;

WHEREAS, Kaiser Permanente's (KP) East Bay Community Benefit Program Grant is a competitive grant, open to all East Bay public governmental agencies, profit and nonprofit institutions, institutions of higher education, community groups, and faith-based organizations with an emphasis on reaching low-income, under resourced communities;

WHEREAS, for this particular funding cycle, KP is focusing on funding priorities that emphasize Access and Delivery, Healthy Eating Active Living, Behavioral Health, and Community and Family Safety;

WHEREAS, the KP priorities for this grant cycle align well with priorities for the Community Services Department (Recreation, Seniors, and Youth Services) as well as the Community Action Plan (CAP) document that was memorialized through the Child Obesity Prevention Task Force in 2014;

WHEREAS, the grant deadline is April 28, 2017 and the award ranges between \$30,000 and \$50,000 with all awards subject to the availability of funds;

WHEREAS, if the City's application is accepted and San Pablo is awarded grant funds, the Community Services Director requests the funds be utilized to purchase materials, equipment, or to support programs and services that are outlined in the CAP and/or support work that is performed as part of the Community Services Department Divisions of Recreation, Seniors, and Youth Services; and

WHEREAS, there is no immediate fiscal impact as there is no local match requirement for this one-year grant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Pablo that the City of San Pablo Community Services Department is hereby authorized to apply for the FY 2017/18 Kaiser Permanente East Bay Community Benefit Program Grant to fund the purchase of materials, equipment, or to support programs and services that are outlined in the CAP and/or support any of the work that is performed as part of the Community Services Department Divisions of Recreation, Seniors and Youth Services as it relates to the grant guidelines.

BE IT FURTHER RESOLVED by the City Council of the City of San Pablo that should the City be awarded the grant, the Department will come back to City Council for grant acceptance and appropriation.

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ADOPTED this 17th day of April, 2017, by the following vote:

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

ATTEST:	APPROVED:
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/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Mayor