

RESOLUTION 2017-110

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$365 FROM ANIMAL REFUGEE RESPONSE FOR THEIR ANNUAL BENEFIT DINNER ON SATURDAY, JUNE 17, 2017

WHEREAS, *Fiscal Resiliency Policies: Spending Cap & Facility Use Policy for Maple Hall Waivers and Spending Cap & Special Events Sponsorship (Discretionary Spending)* are adopted policy items under the FY 2015-17 Council Priority Workplan, effective October 1, 2016;

WHEREAS, although the City Council does not have a specific Workplan item related to sheltering animals, having a local nonprofit shelter can provide greater and more convenient services than the County Animal Control Services, thus the expenditure supports the public health, safety and welfare of the community;

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

WHEREAS, on May 18, 2017 the City Manager's Office received a facility application from Community Services Recreation Division on behalf of Ms. Blythe Lucero, Founder and President of the Animal Refugee Response (ARR) requesting a fee waiver for the use of Maple Hall for their Annual Benefit Fundraising Dinner on Saturday, June 17, 2017;

WHEREAS, Animal Refugee Response is a 501 (c)3 non-profit organization located on San Pablo Dam Road in San Pablo and is dedicated to animals in needs. They are responsible for sheltering and caring for the community's homeless, injured and sick cats and dogs. Animal Refugee Response also shelters animals in immediate danger of being euthanized due to injury or illness and also prides themselves on being a no-kill shelter;

WHEREAS, Animal Refugee Response actively and compassionately responds to animals in unfortunate and dire circumstance by taking responsible action with the underlying conviction that every life is precious gift. Animal Refugee Response also provides community education and outreach programs by providing classroom and neighborhood presentations as well as offer a pet adoption program;

WHEREAS, the Annual Fundraising Benefit Dinner is a major fundraising event that help cover costs associated with running the shelter; and

WHEREAS, effective August 3, 2015, the City Council approved Recreation Division Facility and Field Fees Policy that now requires deposits for facility and field to be paid in full and are no longer eligible for fee waiver. Animal Refugee Response will be responsible for payment of \$703.04 which also includes a \$350 refundable deposit.

WHEREAS, although it is indicated that ARR will provide a copy of liability insurance, Recreation did not receive a copy of said certificate in time to submit with the request. If ARR provides evidence of liability insurance, said Resolution authorizes the fee waiver to be adjusted to \$493.04 thereby reducing their portion to \$575. Staff will be required to notify the City Manager's Office and Finance for bookkeeping purposes.

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

BE IT FURTHER RESOLVED that a total of \$20,000 has been budgeted and earmarked for Maple Hall Fee Waivers under the adopted FY2015-17 Two-Year Biennial Operating Budget – City Council Department (100-1110-44050). The authorized fee waiver in the amount of \$365 will be deducted from this expense balance leaving a remaining balance of \$6,753 for the remainder of FY 2016/17 for future waivers authorized by Council.

Item	Rate/hour	Cost
Application Fee	Flat fee	\$ 15 *
Rental Fee	(Base Fee)	\$300 *
Alcohol Fee	Flat fee	\$50 *
Building attendant & Set up	\$20/hour	\$225
Liability Insurance	Flat fee	\$128.04
Security Deposit		\$350

* * * * *

Adopted this 5th day of June 2017, by the following vote:

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

ATTEST:

APPROVED:

/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Mayor