

RESOLUTION 2017-132

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 B)

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, on May 22, 2017, upon review of all qualified applicants by the SPCF Grant Review Committee, a recommended list of seventeen (17) qualified applicants for FY 2017/18 funding consideration was determined, and forwarded to the City Council for review;

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 grants:

GROUP B – (BY RESOLUTION)

| Organization: (General Fund Category) | Amount: |
|--|----------------|
| 1. California Symphony | \$ 8,333 |
| 2. Girls Inc. West Contra Costa County | \$ 8,333 |
| 3. Los Cenzontles Mexican Arts Center | \$ 8,333 |
| 4. Animal Refugee Response | \$ 5,000 |
| 5. Cancer Support Center | \$ 5,000 |
| 6. Contra Costa Family Justice Alliance | \$ 5,000 |
| 7. East Bay Center for the Performing Arts | \$ 5,000 |
| 8. HL McLeod Memorial Foundation | \$ 5,000 |
| 9. Junior Blind (The Hatlen Center) | \$ 5,000 |
| 10. Meals on Wheels/Sr. Outreach | \$ 5,000 |
| 11. Meals on Wheels of Contra Costa | \$ 5,000 |
| 12. Read Aloud | \$ 5,000 |
| 13. Mindful Life Project | \$ 5,000 |
| 14. San Pablo Rotary | \$ 5,000 |

| Organization: (AB 939/Environmental Category) | Amount: |
|--|----------------|
| 1. Earth Team | \$7,500 |
| 2. Strategic Energy Innovations | \$7,500 |

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:

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

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| ATTEST: | APPROVED: |
|---------|-----------|

LaTanya Fisher
LaTanya Fisher, Executive Assistant

/s/ Cecilia Valdez
Cecilia Valdez, Mayor