

RESOLUTION 2018-030

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN MOU WITH THE SAN PABLO SENIOR ADVISORY BOARD FOR PROVISION OF SERVICES

WHEREAS, *Fiscal Sustainability: Budget Spending Controls* are adopted policy items under the FY 2018-21 City Council Priority Workplan, effective November 1, 2017;

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

WHEREAS, the San Pablo Senior Advisory Board (SPSAB) was formed in 1979 and it operates in cooperation with the City of San Pablo and their designated representative;

WHEREAS, the mission of the SPSAB is to raise funds to provide social, recreational, civic and educational activities for the aging population in the City of San Pablo and surrounding areas through the San Pablo Senior Center;

WHEREAS, the SPSAB guides the implementation of various programs and operations of the San Pablo Senior Center in cooperation with the City of San Pablo;

WHEREAS, the City of San Pablo funds all staffing positions for the operation of the Senior Center through the Community Services Department;

WHEREAS, the City of San Pablo provides facility space for programming to host senior programs, events and services; and is responsible for maintaining the structural integrity of its facilities;

WHEREAS, since 1987, the SPSAB has made annual payments to the City for program cost reimbursements and facility use and maintenance;

WHEREAS, the City invoices the SPSAB \$10,000 per quarter for a total of \$40,000 annually;

WHEREAS, the SPSAB will work with the City liaison to provide facility repairs and improvements to equipment and replacement items;

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 the City Council of the City of San Pablo authorizes the City Manager to execute the attached MOU with the San Pablo Senior Advisory Board for the provision of services and quarterly invoicing (Exhibit A).

* * * * *

ADOPTED this 5th day of March, 2018, by the following vote:

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

ATTEST:

APPROVED:

/s/ Elizabeth Pabon-Alvarado
Elizabeth Pabon-Alvarado, City Clerk

/s/ Genoveva Garcia Calloway
Genoveva Garcia Calloway, Mayor