

## RESOLUTION 2018-029

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A MOU WITH THE SAN PABLO SENIOR ADVISORY BOARD FOR PROVISION OF ANNUAL INVOICE AND PAYMENT

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, most of the funds are raised through their Charitable Bingo Board;

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, in 1999, the City of San Pablo entered into the Municipal Services Agreement with the Lytton Band of Pomo Indians ("Band"). As part of this Agreement, the Band agreed to make payments to certain non-profit organizations, which operate charitable bingo games; and

WHEREAS, determined by a formula outlined in the Agreement, the City, as the fiscal agent for SPSAB, submits an invoice to the Band and has done so since 1999.

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 enter into the MOU with the San Pablo Senior Advisory Board for provision of annual invoicing (Exhibit A).

\* \* \* \* \*

ADOPTED this 5<sup>th</sup> 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