

RESOLUTION 2019-###

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING
SAN PABLO COMMUNITY FOUNDATION GRANTS REVIEW COMMITTEE
APPOINTMENT**

WHEREAS, the San Pablo Community Foundation (SPCF) Grants Review Committee functions as an appointed advisory body to the City Council;

WHEREAS, members of the SPCF Grants Review Committee shall either reside or have a principal place of business in the city limits of San Pablo;

WHEREAS, there has been a vacancy on the SPCF Grants Review Committee since 2015 and a notice of said vacancy has been posted since;

WHEREAS, one application was received for consideration; and

WHEREAS, the SPCF Grants Review Committee meets two to three times in a calendar year to receive the grants and make recommendations.

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 the City Council of the City of San Pablo hereby appoints Genoveva Garcia Calloway to serve on the San Pablo Community Foundation Grants Review Committee for the February 2019 through February 2021 term.

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Adopted this 4th day of February, 2019, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Patricia Ponce, City Clerk

Rich Kinney, Mayor