

## **RESOLUTION 2019-034**

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION FOR FY 2018/19 IN THE AMOUNT OF \$22,500 FOR SERVICES TO BE FUNDED BY REVENUE FROM THE CITY'S DIGITAL BILLBOARD SIGN PURSUANT TO RESOLUTION 2018-047**

WHEREAS, *Job Creation and Business Opportunities (City Manager, Economic Development, Development Services)*, and *Fiscal Sustainability/General Fund Reserves Protection (City Council, City Manager)* are policy items under the adopted FY 2018-21 City Council Adopted Workplan, effective November 1, 2017;

WHEREAS, this is not a project as defined by CEQA, because it is a financing mechanism;

WHEREAS, Resolution 18-047 allocated 10% up to a maximum of \$50,000 per year from Billboard Lease revenue to fund workforce development activities via the San Pablo Economic Development Corporation;

WHEREAS, the amount to be allocated pursuant to Resolution 2018-047 for FY2018/19 is \$22,500;

WHEREAS, in February 2011, the San Pablo Economic Development Corporation Board of Directors held its first meeting, elected officers, approved Articles of Incorporation, and adopted By-Laws, and since that time, the San Pablo City Council and the SPEDC have enjoyed a relationship of mutual support and trust based on our common goals and objectives of enhancing job creation and training and facilitating business growth and opportunity;

WHEREAS, in recognition of these mutual goals and objectives in the economic development arena, the City Council has seen fit to provide financial subsidies and support to ensure the success of the SPEDC, and hence, the stability of the local economy;

WHEREAS, staff proposes entering into a professional services agreement with the SPEDC for services outlined in the attached scope of work for FY 2018/19 (effective July 1, 2018 – June 30, 2019) in the amount of \$22,500;

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 approves an agreement with the San Pablo Economic Development Corporation in the amount of \$22,500 for services outlined in the Scope of Work for FY 2018/19 and authorizes the Assistant City Manager to execute it; and

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo appropriates funding in the amount of \$22,500 from fund balance in the General Fund to the FY 2018/19 City Council professional services budget (100-1110-43600) to support SPEDC activities.

\* \* \* \* \*

Adopted this 4<sup>th</sup> day of March, 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado and Cruz
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
RECUSE:	COUNCILMEMBERS:	Kinney

ATTEST:

APPROVED:

/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor