

## RESOLUTION 2019-050

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) RESCINDING RESOLUTION 2019-040, A MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$770 AND TABLE SPONSORSHIP IN THE AMOUNT OF \$360 FOR THE SAN PABLO ROTARY CLUB NIGHT IN TUSCANY FUNDRAISER EVENT ON FRIDAY, APRIL 26, 2019, AND (2) AUTHORIZING A MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$770 AND TABLE SPONSORSHIP IN THE AMOUNT OF \$360 FOR THE SAN PABLO ROTARY CLUB NIGHT IN TUSCANY FUNDRAISER EVENT ON FRIDAY, APRIL 26, 2019 AFTER MAKING CERTAIN DISCLOSURES**

WHEREAS, the adopted FY2019-21 City Council Priority Workplan includes the Major Policy Goals of: *Enhance Community Resilience & Build a Healthy Community*;

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

WHEREAS, the updated Resolution rescinds Resolution 2019-040 listed as "Attachment A" and will be reconsidered to include additional disclosure about the Mayor's membership in the San Pablo Rotary Club;

WHEREAS, the Mayor has indicated that he is not an officer with the San Pablo Rotary Club and has not received a salary, stipend, gift or travel expenses from the Club and such disclosure shall be noted in the City Council's official records;

WHEREAS, on March 7, 2019 the City Manager's office received an email from Ms. Carol Robinson, Fundraising Co-chairwoman of the San Pablo Rotary Club, requesting City Council to consider a fee waiver in the amount of \$770 for the use of Maple Hall for their annual "Night in Tuscany" fundraiser event on Friday, April 26, 2019;

WHEREAS, the San Pablo Rotary Club is a non-profit (501(c)(4)) corporation with all proceeds to be contributed to local community organizations, including those that provide services to youth and seniors;

WHEREAS, the annual dinner and fundraiser event would be open to the public;

WHEREAS, table sponsorship includes eight (8) tickets to be used by Elected Officials including City Council, City Treasurer and City Clerk or designated staff if all are not available to attend;

WHEREAS, effective August 3, 2015, City Council approved Recreation Division Facility and Field Fees that now requires deposits for facility and field rentals to be paid in full and are no longer eligible for fee waiver. San Pablo Rotary Club provided adequate liability insurance associated with the use of the facility; and

WHEREAS, \$15,000 has been budgeted for Maple Hall Fee Waivers and a total of \$35,000 has been budgeted for Annual Event Sponsorships in the adopted FY 2018/19 Operating Budget - City Council Department (100-1110-44050).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo authorizes a fee waiver in the amount of \$770 leaving a remaining balance of \$1,438 in Fee Waivers, and table sponsorship in the amount of \$360 that includes eight tickets for the San Pablo Rotary Club's annual *Night in Tuscany* fundraising event on Friday, April 26, 2019, leaving a remaining balance of \$3,915 for Annual Event Sponsorships under the adopted FY2018-21 Quadrennial Operating Budget - City Council Department (100-1110-44050).

Item	Rate/hour	# of hour	Cost
Application Fee	Flat fee		\$ 15 *
Rental Fee	(Base Fee)		\$630 *
Alcohol Fee	Flat fee		\$50 *
Add'l Personnel	Flat Fee		\$375
Liability Insurance	Flat fee (provided by SP Rotary)		\$0
PA Equipment Fee	Flat fee		\$75 *
Security Deposit			\$250
*Total Amount Waived			\$770 *

\* \* \* \* \*

ADOPTED this 1<sup>st</sup> day of April, 2019, by the following vote:

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

ATTEST:	APPROVED:
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/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor