

## Legislation Details (With Text)

**File #:** #18-060      **Version:** 1      **Name:**

**Type:** RESOLUTIONS      **Status:** Passed

**File created:** 1/24/2018      **In control:** City Council

**On agenda:** 3/5/2018      **Final action:** 3/6/2018

**Title:** 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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. RESO 2018-030 Adopt Policy Quarterly Invoicing SPSAB, 2. Exhibit A - Memorandum of Understanding for provision of services between the City of San Pablo and the San Pablo Senior Advisory Board

Date	Ver.	Action By	Action	Result
3/6/2018	1	City Council	adopted	Pass
3/5/2018	1	City Council		

**PREPARED BY:** ANDREA MENDEZ

**DATE OF MEETING:** 03/05/18

### **SUBJECT:**

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

### **CITY MANAGER RECOMMENDATION**

Adopt Resolution

### **COMPLIANCE STATEMENTS**

#### **FY 2018-21 Council Priority Work plan**

*Budget Spending Controls* is an adopted policy item under the adopted FY 2018-21 Council Priority Workplan, effective November 1, 2017

### **CEQA Compliance Statement**

This creation of a funding mechanism is not a project as defined by CEQA.

### **BACKGROUND**

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. 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. The SPSAB guides the implementation of various programs and operations of the San Pablo Senior Center in cooperation with the City of San Pablo.

Since 1987, the San Pablo Senior Advisory Board has made annual payments to the City for program cost reimbursements and facility use and maintenance. The City invoices SPSAB \$10,000 per

quarter for a total of \$40,000 annually.

### **Community Services Standing Committee Review**

On February 6, 2018, the Community Services Standing Committee (Calloway/Morris) were presented the City's current, ongoing and recommended practice to formalize the way in which invoicing and accounts payable between the City and SPSAB is conducted. The Standing Committee recommended this item to be forwarded to the City Council for formal consideration.

### **FISCAL IMPACT**

There is no change to current practice. This document is only to formalize the way in which invoices and payments are processed.

Exhibit A: Memorandum of Understanding for provision of services between the City of San Pablo and the San Pablo Senior Advisory Board