

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA GRANTING AUTHORITY TO THE CITY MANAGER TO APPROVE GRANTS AND EXECUTE AMENDMENTS TO MEASURE O CYCLE VII GRANT AGREEMENTS TO EXTEND GRANT FUNDING CYCLE TO TWO YEARS, CONTINGENT UPON AVAILABLE FUNDING AND OTHER FACTORS

WHEREAS, on June 25, 2013, the Council of the City of Santa Rosa approved staff funding recommendations for Measure O Cycle VII grants for one fiscal year and awarded grants to six (6) agencies totaling \$590,000; and

WHEREAS, the Council directed staff to conduct more research to justify expanding the grant funding cycle from one-year to two-years; and

WHEREAS, staff assessed best practices of other funders at the local, state, and national levels, reviewed the strategies and initiatives of the 2012-2016 Mayor's Gang Prevention Task Force Strategic Plan, reviewed current staff capacity, and reviewed information from focus groups conducted for the community needs assessment; and

WHEREAS, results of the assessment concluded that multi-year funding is a best-practice which is necessary to allow programs to achieve data-driven results and to support a continuous improvement model; and

WHEREAS, the Grant Review Team supports staff's recommendation for a two-year grant funding cycle; and

WHEREAS, the second year of funding is subject to the discretion of the City Manager and contingent upon available funds, satisfactory performance of work, and completion of the required outcomes and measurements by Cycle VII grantees.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the City Manager to award second year grant funding to Cycle VII Measure O Community Helping Our Indispensable Children Excel (CHOICE) program grantees in amounts that do not exceed original grant awards to each grantee, contingent upon available funds, satisfactory performance of work, and completion of the required outcomes and measurements by grantees.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the City Manager to approve and execute amendments to the Cycle VII grant agreements for the award of second year funding, in accordance with this resolution and approved as to form by the City Attorney.

IN COUNCIL DULY PASSED this \_\_\_\_ day of \_\_\_\_\_, 2013.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney