

RESOLUTION NO. RES-2017-170

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FUNDING EXTENSION FOR THE CYCLE VIII CHOICE GRANT PROGRAM THROUGH DECEMBER 31, 2017 AND GRANTING AUTHORITY TO THE CITY MANAGER OR HIS DESIGNEE TO APPROVE AND EXECUTE FUNDING AGREEMENT AMENDMENTS

WHEREAS, commencing May 2015, the City of Santa Rosa released the CHOICE Cycle VIII Request for Qualifications (RFQ) to identify school districts and community-based organizations qualified to provide youth and gang violence prevention and intervention services; and

WHEREAS, City Council approved Resolution 28680 awarding funding to nine service providers for a total of 10 programs representing grants totaling \$615,965; with one agency subsequently withdrawing resulting in a revised awards total of \$603,908; and

WHEREAS, the Santa Rosa Violence Prevention Partnership is near completion of its strategic plan for 2017-2022 that will direct CHOICE Grant Program funds towards the fulfillment of the new strategic goals, the delay of which is resulting in the postponement of funding for Cycle IX to January 1, 2018; and

WHEREAS, funding amendments have been negotiated with each of the eight service providers to extend the term of Cycle VIII funding to December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the funding extension as shown in Cycle VIII Funding Extensions attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Council directs staff to finalize funding agreement amendments with service providers in substantially the same form as the Funding Agreement Amendment Template attached hereto as Exhibit B.

BE IT FURTHER RESOLVED that the Council directs staff to include language in the Salvation Army's Funding Agreement Amendment for the Double Punches Boxing Club program that modifies the current scope of work to limit sparring to those age 15 and over.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or his designee to approve and execute the funding agreement amendments thereto with the CHOICE Cycle VIII funded agencies, provided that the amendments thereto do not exceed the funding extensions approved by the Council, and subject to approval by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims related to the CHOICE Cycle VIII funded agencies from account numbers 350610 and 00201.

IN COUNCIL DULY PASSED this 29th day of August, 2017.

AYES: (5) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer

NOES: (2) Council Members Olivares, Schwedhelm

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Cycle VIII Funding Extensions
Exhibit B – Funding Agreement Amendment Template