

RESOLUTION NO. RES-2018-010

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE FUNDING RECOMMENDATIONS OF THE GRANT REVIEW TEAM FOR CYCLE IX OF THE CHOICE GRANT PROGRAM FOR FISCAL YEARS 2018-2019 AND GRANTING AUTHORITY TO THE CITY MANAGER TO APPROVE AND EXECUTE FUNDING AGREEMENTS

WHEREAS, commencing October 2017, the City of Santa Rosa released the Community Helping Our Indispensable Children Excel (CHOICE) Cycle IX 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, available funding for Cycle IX of the CHOICE grant program totaled \$736,700 with funding requests from 18 applications totaling \$1,905,627; and

WHEREAS, a Grant Review Team evaluated proposals against published criteria and staff has negotiated funding agreements with each of the nine recommended service providers; and

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

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa adopts the funding recommendations of the Grant Review Team as shown in Cycle IX Funding Recommendations attached hereto as Exhibit A.

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

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or his designee to approve and execute the funding agreements and any amendments thereto with the CHOICE Cycle IX funded agencies, provided that the agreements and any amendments thereto do not exceed the funding recommendations adopted by the Council, and subject to approval by the City Attorney.

///

///

///

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

IN COUNCIL DULY PASSED this 9th day of January, 2018.

AYES: (5) Mayor Coursey, Vice Mayor Rogers, Council Members Olivares, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (2) Council Members Combs, Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Cycle IX Funding Recommendations
Exhibit B – Funding Agreement Template