

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

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A LICENSE AGREEMENT BETWEEN THE CITY AND COUNCIL ON AGING SERVICES FOR SENIORS TO OFFER A FREE CONGREGATE MEAL PROGRAM AT BENNETT VALLEY SENIOR CENTER

WHEREAS, Council on Aging Services for Seniors, a non-profit organization, has provided a free, year-round Congregate Meal Program for seniors at Bennett Valley Senior Center for many years; and

WHEREAS, in June, 2013, City Council approved updated fees and policies for room usage at all Recreation and Parks facilities; and

WHEREAS, it was determined by Council on Aging Services for Seniors that they could not afford to pay the non-profit facility rental fees on an ongoing basis so they discontinued the meal program at Bennett Valley Senior Center in August, 2013; and

WHEREAS, the City has determined that certain of its recreational facilities currently have the capacity to support ancillary services without compromising the core mission of the Department to provide recreation and leisure activities; and

WHEREAS, the Council on Aging Services for Seniors desires to offer their free Congregate Meal Program at Bennett Valley Senior Center at no cost to the participants, the Recreation and Parks Department, or the City; and

WHEREAS, the City recognizes that the Congregate Meal Program would serve a public purpose and governmental purpose of providing a lunchtime nutritional meal to Santa Rosa senior citizens and finds that the value of the program is equal to the value of the facility that will be made available for use under this License Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves this License Agreement in substantially similar form to the License Agreement attached as Exhibit A, subject to approval as to form by the City Attorney, authorizing Council on Aging Services for Seniors to provide a free Congregate Meal Program at Bennett Valley Senior Center and authorizes the Director of Recreation and Parks to execute and administer this and any future licensing agreement with Council on Aging Services for Seniors for the same purpose.

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

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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

APPROVED AS TO FORM:

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

Attachment: Exhibit A – License Agreement with Council on Aging Services for Seniors

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