

RESOLUTION NO. RES-2018-111

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY ENGAGEMENT, OR DESIGNEE, TO APPROVE AND EXECUTE GRANT FUNDING AGREEMENTS UNDER THE MEASURE O COMMUNITY HELPING OUR INDISPENSABLE CHILDREN EXCEL (CHOICE) MINI-GRANT PROGRAM IN AMOUNTS NOT TO EXCEED \$5,000 PER PROGRAM EACH FISCAL YEAR

WHEREAS, the Santa Rosa Violence Prevention Partnership provides Measure O Community Helping Our Indispensable Children Excel (CHOICE) Mini-Grant opportunities for schools and non-profit 501(c)(3) organizations with one-time, unanticipated capacity building needs related to providing youth and gang violence prevention and intervention services in our community; and

WHEREAS, applications for CHOICE Mini-Grant funds are reviewed by a team comprised at a minimum of one Partnership Policy Team member, and two City-staff members to ensure alignment with the Partnership's Strategic Plan, Community Safety Scorecard; and

WHEREAS, Measure O CHOICE Mini-Grants have historically been provided to help these organizations offset the costs of needed supplies and equipment, in an amount no greater than \$5,000 per approved program/project per fiscal year; and

WHEREAS, the Measure O Citizens Oversight Committee and City Council approved the annual budget for the Violence Prevention Partnership, including the total amount of Measure O funds budgeted for Measure O CHOICE Mini-Grants; and

WHEREAS, the Office of Community Engagement wishes to formalize the process of awarding Mini-Grants by establishing a standard grant funding agreement that has been approved as to form by the City Attorney, in order to establish contractual timelines for expenditures of grant funds and performance measure report submission; and

WHEREAS, the Office of Community Engagement recommends that Council, by resolution, authorize the Director of the Office of Community Engagement, or designee, to approve and execute grant funding agreements for the Measure O Community Helping Our Indispensable Children Excel (CHOICE) Mini-Grant Program in amounts not to exceed \$5,000 per Program/Project each fiscal year.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Director of the Office of Community Engagement, or designee, to approve and execute grant funding agreements for the Community Helping Our Indispensable Children Excel (CHOICE) Mini-Grant Program in amounts not to exceed \$5,000 per program/project each fiscal year, subject to approval as to form from the City Attorney.

IN COUNCIL DULY PASSED this 10th day of July, 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Combs

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney