

RESOLUTION NO. RES-2018-208

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE FUNDING RECOMMENDATIONS OF THE GRANT REVIEW TEAM FOR YEAR TWO OF CYCLE IX OF THE CHOICE GRANT PROGRAM AND DIRECTING THE CITY MANAGER TO APPROVE AND EXECUTE FUNDING AGREEMENTS WITH BOYS AND GIRLS CLUBS OF CENTRAL SONOMA COUNTY, CHILD PARENT INSTITUTE, COMMUNITY ACTION PARTNERSHIP OF SONOMA COUNTY, COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY, LANDPATHS, LIFEWORKS OF SONOMA COUNTY, AND SOCIAL ADVOCATES FOR YOUTH

WHEREAS, commencing October 2017, the City of Santa Rosa released the Community Helping Our Indispensable Children Excel (CHOICE) two-year 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 two-year Cycle IX of the CHOICE grant program totaled \$736,700 annually for calendar years 2018 and 2019, with funding requests from 18 applications totaling \$1,905,627; and

WHEREAS, a Grant Review Team evaluated proposals against published criteria and staff negotiated funding agreements with each of the nine recommended service providers for calendar year 2018; and

WHEREAS, Council adopted the Grant Review Team's funding recommendations and directed the City Manager to enter into funding agreements with the nine recommended agencies for calendar year 2018 on January 8, 2018; 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; and

WHEREAS, the funded agencies from the first year of Cycle IX meet the requirements to enter into funding agreements for the second year of Cycle IX of the CHOICE grant program.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa adopts the funding recommendations of the Grant Review Team for seven of the grantee agencies as shown in Cycle IX Funding Recommendations attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED that the Council directs staff to approve and execute funding agreements with the service providers identified in Exhibit A, in substantially the same form as Exhibit B to the Resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or his designee to approve and execute any amendments to the funding agreements, provided that the

amendments do not exceed the funding recommendation adopted by the Council, 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 agency from account numbers 350610 and 00201.

IN COUNCIL DULY PASSED this 27th day of November, 2018.

AYES: (6) Mayor Coursey, Council Members Combs, Olivares, Sawyer, Tibbetts

NOES: (1) Council Member Schwedhelm

ABSENT: (1) Vice Mayor Rogers

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Cycle IX Funding Recommendations for Boys and Girls Clubs of Central Sonoma County, Child Parent Institute, Community Action Partnership of Sonoma County, Community Child Care Council of Sonoma County, LandPaths, LifeWorks of Sonoma County, and Social Advocates for Youth

Exhibit B – Funding Agreement