

RESOLUTION NO. RES-2023-178

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING GRANT FUNDING FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS – ORGANIZED RETAIL THEFT PREVENTION GRANT PROGRAM IN THE AMOUNT OF \$560,653; AUTHORIZE THE CITY MANAGER, OR DESIGNEE, TO EXECUTE REQUIRED DOCUMENTS; AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ESTABLISH A PROJECT KEY

WHEREAS, The Santa Rosa Police Department applied for the Organized Retail Theft Prevention Grant Program; and

WHEREAS, the Santa Rosa Police Department desires to participate in the Organized Retail Theft Prevention Grant Program funded through the State Budget Act and administered by the Board of State and Community Corrections (BSCC); and

WHEREAS, the Board of State and Community Corrections - Organized Retail Theft Program has awarded the Santa Rosa Police Department a grant in the amount of \$560,653, to enhance community safety.

NOW, THEREFORE, BE IT RESOLVED that the City Manager, or designee, be authorized on behalf of the Council of the City of Santa Rosa to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the Santa Rosa Police Department agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa appropriates funds in the amount of \$560,653, the source of funds being a grant award from the Board of State and Community Corrections – Organized Retail Theft Prevention Program into a project key established by the Chief Financial Officer.

IN COUNCIL DULY PASSED this 10th day of October, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
Assistant City Attorney