

## RESOLUTION 2020-038

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE FY 2020/21 ANNUAL SAN PABLO COMMUNITY FOUNDATION GRANT POLICY; GRANT GUIDELINES AND PROGRAM CRITERIA; AND GRANT APPLICATION MATERIALS AND AUTHORIZING A TEMPORARY SUSPENSION IN THE ISSUANCE OF SAID GRANT PROGRAM MATERIALS DUE TO THE CORONAVIRUS (COVID-19) PANDEMIC**

WHEREAS, *Build a Healthy Community – Build Opportunity to Participate in the Local Economy (100.1)* and *Enhance Community Resilience – Civic Engagement* are adopted policy items under the FY2019-21 Council Priority Workplan, effective March 1, 2019;

WHEREAS, this is not a project as defined by CEQA;

WHEREAS, on September 16, 2013, the City Council by Resolution directed the City Manager to proceed with consolidating the Annual Community Grant Program and the San Pablo Community Foundation Mini-Grant Program;

WHEREAS, staff recommends that the City Council direct the City Manager to temporarily suspend the announcement of the availability of \$100,000 in total grant funding until further notice;

WHEREAS, once the impacts of the COVID-19 Virus have subsided, staff recommends that the City Council direct the City Manager to proceed with the announcement of the availability of \$100,000 for qualified local community service and non-profit organizations that serve San Pablo residents for the FY2019/20 grant period. The \$100,000 is comprised of: (1) \$55,000 from the FY 2019/20 Annual San Pablo Community Foundation Grant Program; (2) a total of \$40,000 in private, corporate sponsorship from the Lytton Rancheria Band of Pomo Indians (who own and operate Casino San Pablo) and Republic Services, Inc. (dba Richmond Sanitary Services); and (3) \$5,000 from a one-time charitable donation from the San Pablo Senior Advisory Board;

WHEREAS, a five-member San Pablo Community Foundation Grant Review Committee (Committee) is authorized to review and recommend SPCF grant recipients for FY 2020/21;

WHEREAS, the City Council must approve final grant selections and appropriate funding to support the selected grant recipients in order for the grants to be disbursed;

WHEREAS, the City Manager has temporarily suspended the following proposed timeline due to the unforeseen impacts of the COVID-19 Coronavirus until further notice:



WHEREAS, this action does not result in the expenditure of funds at this time due to the temporary program suspension.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo approves the FY 2020/21 Annual Community Grant Application, Grant Guidelines and Program Criteria, and Grant City Council Policy attached to this resolution and authorizes a temporary suspension of the distribution of said materials pending further developments related to the Coronavirus (COVID-19) pandemic.

\* \* \* \* \*

ADOPTED this 6<sup>th</sup> day of April, 2020, by the following votes:

AYES:	COUNCILMEMBERS:	Kinney, Pineda, Xavier, Pabon-Alvarado and Cruz
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST: APPROVED:

/s/ LaTanya Fisher  
LaTanya Fisher, Acting Deputy City Clerk

/s/ Arturo M. Cruz  
Arturo M. Cruz, Mayor