

RESOLUTION NO. 28686

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AWARDING APPROVAL AUTHORITY FOR COMMUNITY IMPROVEMENT GRANTS TO THE COMMUNITY ADVISORY BOARD

WHEREAS, the City Council adopted Resolution No. 28174 on August 7, 2012, which clarified the Community Advisory Board (CAB) member duties and responsibilities, confirmed membership at 14 and established methods for communication between the City Council and the CAB; and

WHEREAS, the City Council adopted Resolution No. 28442 on March 11, 2014 which amended Resolution No. 28442 with respect to public improvements and community events; and

WHEREAS, Resolution No. 28442 provides for annual allocation of funds for public improvements and community events and details CAB's responsibilities in overseeing the public grant application and review process; and

WHEREAS, as required in Resolution No. 28442, CAB reviews grant applications and makes recommendation to the City Council for grant approvals; and

WHEREAS, CAB is currently in its 2015/2016 grant cycle and, on November, 19, 2014, recommended that the Council be asked to give final grant approval authority to CAB in order to expedite the approval and award process.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 28442 is hereby amended with respect to public improvements as follows:

- i. Public Improvements and Community Events. Annually through the budget process, the Council shall establish an allocation for public improvements and community events. The Board shall oversee the issuance of a public grant application solicitation in May and acceptance of grant applications in July. The Board, in a noticed public meeting during the months of August and September, shall review all grant applications submitted. Applications shall be under two categories:
 - A. Public improvements shall include physical construction/improvement projects located within one of the seven areas identified.
 - B. Community events shall include practices and events that create or enhance the sense of community among individuals with a regional area of within a group that shares a common interest.

Based on these criteria, the Board shall award grants to the applicants whose projects best meet the criteria. The Board will refer any appeals of denied applications to the Council and will provide a report annually to Council on the grant program.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 28442 shall remain in effect.

IN COUNCIL DULY PASSED this 15th day of September, 2015.

AYES: (4) Council Members Carlstrom, Combs, Schwedhelm, Wysocky

NOES: (2) Mayor Sawyer, Council Member Olivares

ABSENT: (1) Vice Mayor Coursey

ABSTAIN: (0)

ATTEST: Stephanie Williams
Deputy City Clerk

APPROVED: [Signature]
Mayor

APPROVED AS TO FORM:

Cedone [Signature]
City Attorney