

RESOLUTION NO. 15-140 N.C.

A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF “AFTERSCHOOL SPORTS PROGRAM – SOCCER & BASKETBALL” PROJECT

WHEREAS, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on December 8, 2015, and five projects were selected by the public, including the “After School Sports – Soccer & Basketball” project as described in the “Cycle 3 Vote Results” attached to the staff report on that date, hereinafter, the “project”; and

WHEREAS, Pursuant to Resolution No. 15-008 N.C. the Council adopted the Participatory Budgeting Cycle 3 Rulebook determining that Participatory Budgeting Projects are eligible for funding if they meet the following criteria:

1. Provide primary benefit for the public-at-large (or a subset group that is not delineated by exclusive or paid membership in a group, organization, or by participation in a specific activity).
2. Provide a tangible, permanent benefit that allows for broad public access.
3. Are designed to accomplish their goals and fulfill their purpose using funds from the Cycle 3 PB process.
4. Are a capital infrastructure, capital improvement, and/or durable acquisition project implemented for public purposes by the City of Vallejo⁵ and/or a public agency, on public property held by a public agency, within the incorporated City limits.
5. Program and service projects implemented by a public agency and/or pre-qualified 501(c)3 non-profit organization, and meet the existing City-implemented eligibility guidelines used by the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program.

WHEREAS, this Project will offer sports training opportunities to students at 14 elementary and middle schools in Vallejo; and

WHEREAS, the Vallejo Unified School District does not have adequate funding to implement an afterschool program without Participatory Budgeting funds; and

WHEREAS, this Project will provide the opportunity for children to become involved in a sport regardless of their economic background; and

WHEREAS, studies show that investment in afterschool programs mitigates the cost to taxpayers related to drop out rates and juvenile crime; and

WHEREAS, the Council has received evidence and testimony on the Project, and hereby exercises its authority to make the following findings and to resolve as follows.

NOW, THEREFORE, BE IT RESOLVED that the City of Vallejo finds the foregoing recitals to be true and additionally finds that implementing this Project will provide a public benefit based on the recitals above.

BE IT FURTHER RESOLVED that the following conditions must be met prior to the disbursement of funds:

1. Execution of one or more Grant Agreements with the Vallejo Unified School District (VCUSD) not to exceed the amount specified in the Project Proposal.
2. Grant agreement(s) to be in a form as approved by the City Attorney. Each location can proceed individually to meet their requirements and obtain grant funds. The agreement must include the following:
 - a. A description of the services provided for the benefit of the public-at-large.
 - b. A description of the in-kind contribution from the VCUSD.
 - c. Safeguards for accountability and Project delivery including a final report to the City once project is completed.
 - d. Pursuant to Cal.Gov. Code § 1090, no person who participated in any capacity (whether as a steering committee member, delegate, proponent or advisor) during the Participatory Budgeting Process for this Project may personally benefit by receipt of any funds contained in any grant agreement for this Project authorized by this resolution.
3. The Project funds will be utilized at the 14 elementary and middle schools in Vallejo that are part of the California State After School Education and Safety Programs (ASES).
4. The project implementing partner shall document the project's impact and participants to align with CDBG criteria and guidelines.

FURTHER, BE IT RESOLVED that subject to the findings and the conditions set forth in this resolution, the City Council hereby:

1. Authorizes the City Manager to implement the Project expending an amount not to exceed \$50,000 and authorizes the City Manager the administrative authority to execute any and all agreements subject to review by the City Attorney, and to take any and all required actions to implement the Project, consistent with this Resolution, the Vallejo Municipal Code, the PB Rule book and any other applicable authority and additionally authorizes him to amend the project so as to ultimately promote the goals of the Project as set forth in the 'Description of voter-approved Project Proposal'.
2. Directs the City Manager to report to the City Council once the project is complete.

Adopted by the City Council of the City of Vallejo at a regular meeting held on December 8, 2015 with the following vote:

AYES: Mayor Davis, Vice Mayor Malgapo, Councilmembers Dew-Costa, McConnell, Miessner, Sampayan, and Verder-Aliga
NOES: None
ABSENT: None
ABSTAIN: None


OSBY DAVIS, MAYOR

ATTEST:


DAWN G. ABRAHAMSON, CITY CLERK