

**RESOLUTION NO. 15-143 N.C.**

**A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF "VALLEJO FIRE YOUTH ACADEMY" 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 "Vallejo Fire Youth Academy" 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 Vallejo 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 program will provide mentoring and career exploration for high school youth who are at risk of social, academic and/or economic challenges; and

**WHEREAS**, the Fire Department will help participants achieve academic success, self-discipline, and community service; and

**WHEREAS**, participants will be empowered to improve their community while maximizing their potential in a safe, structured and fun environment; and

**WHEREAS**, mentors will emphasize academic achievement, community service and self-discipline; and

**WHEREAS**, The community benefits when residents learn and are able to provide enhanced public safety through fire prevention and emergency response training, and promoting community service; 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 designated and approved 501(c)3 non-profit organizations 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. Safeguards for accountability and Project delivery including a final report to the City once project is completed.
  - c. 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 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 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