

RESOLUTION NO. 2024-173

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA RATIFYING THE SUBMISSION OF THE APPLICATION FOR YEAR ONE OF A THREE-YEAR GRANT THROUGH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE'S SENIOR COMPANION PROGRAM; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD IN THE AMOUNT OF \$335,162; AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO CONDUCT ALL NEGOTIATIONS, SIGNING AND SUBMITTALS OF NECESSARY DOCUMENTS TO RECEIVE GRANT AWARDS; AND AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO APPROPRIATE THE GRANT FUNDS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025; \$355,162 IN REVENUE AND EXPENSES AND \$120,633 IN GENERAL FUND GRANT MATCH REQUIREMENTS FOR A TOTAL OF \$455,795.

WHEREAS, the City submitted a Grant Application for federal assistance on March 06, 2024, requesting funding for Year One of a 3-Year Grant Allocation for the Senior Companion Program; and

WHEREAS, the Notice of Grant Award was received by the City for the Senior Companion Program on May 3, 2024; and

WHEREAS, the City has participated in the federally funded Senior Companion Program for 49 years; and

WHEREAS, individuals ages 55 years and older provide services that promote independent living of senior-age residents who have physical, emotional, or mental limitations and needs that prevent them from fulfilling daily living tasks; and

WHEREAS, an average of 22 individual Senior Companion Volunteers provided 47 clients with 25,2005 hours of service; and

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. The Mayor and City Council of the City of San Bernardino hereby ratify the submission of a grant application for year one of the Corporation of National and Community

Service's (AmeriCorps Seniors) Senior Companion Program (SCP) in the total amount of \$455,795.

SECTION 3. The Mayor and City Council of the City of San Bernardino hereby accept the grant award in the amount of \$335,162.

SECTION 4. The Mayor and City Council of the City of San Bernardino hereby authorize the Director of Finance and Management Services to appropriate the grant funds for the period of July 1, 2024, through June 30, 2025; \$355,162 in revenue and expenses and \$120,633 in General Fund grant match requirements, for a total of \$455,795.

SECTION 5. The grant award and matching funds, together totaling \$455,795, are for operation of the Senior Companion Program from July 1, 2024, through June 30, 2025.

SECTION 6. The Mayor and City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 7. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

SECTION 8. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 7th day of August 2024.

Helen Tran, Mayor
City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

Sonia Carvalho, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-173, adopted at a regular meeting held on the 7th day of August 2024 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this ____ day of August 2024.

Genoveva Rocha, CMC, City Clerk