

RESOLUTION NO. 2024-185

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT THE GRANT AWARD FOR ADVANCING DIGITAL EQUITY PURPOSES FROM THE CALIFORNIA EMERGING TECHNOLOGY FUND (CETF) IN THE AMOUNT OF \$1,000, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO CONDUCT ALL NEGOTIATIONS, SIGNING AND SUBMITTALS OF NECESSARY DOCUMENTS TO RECEIVE THE GRANT AWARD, AND AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO AMEND THE FY 2024/25 OPERATING BUDGET IN THE AMOUNT OF \$1,000 IN BOTH REVENUE AND EXPENDITURES TO APPROPRIATE THE CETF GRANT AWARD.

WHEREAS, the California Emerging Technology Fund (CETF), a non-profit corporation, has been delegated responsibility by the California Public Utilities Commission (CPUC) for the purpose of closing the digital divide; and

WHEREAS, the Information Technology Department staff participated in the Local Government Digital Equity Best Practices Check List Webinar, then submitted the Digital Equity Best Practices Checklist in May 2024 to receive a grant award; and

WHEREAS, the Information Technology Department staff received a grant award letter and a check in the amount of \$1,000 for any purpose to advance digital equity.

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, Mayor and City Council hereby authorize the City Manager or designee to accept the grant award from the CETF in the amount of \$1,000; and

SECTION 3. Mayor and City Council of City of San Bernardino hereby authorize the City Manager or designee to conduct all negotiations, signing, and submittals of necessary documents to receive the CETF grant award; and

SECTION 4. Mayor and City Council of City of San Bernardino hereby authorize the Director of Finance and Management Services to amend the FY 2024/25 Operating Budget in the amount of \$1,000 in both revenues and expenditures to appropriate the CETF grant award.

SECTION 5. 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 6. 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 7. 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 21st 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. 2024-185, adopted at a regular meeting held on the 21st 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