

DATE: 12/21/99 AGENDA ITEM # 19
() APPROVED () DENIED
() CONTINUED TO _____

TO: JAMES L. APP, CITY MANAGER
FROM: BOB LATA, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: BOYS AND GIRLS CLUB TEEN PROGRAM: APPROPRIATION OF CDBG FUNDS
DATE: December 21, 1999

Needs: For the City Council to appropriate \$22,880 in 1999 Community Development Block Grant (CDBG) funds to the Boys and Girls Club for operation of a teen program.

- Facts:
1. At its meeting of March 16, 1999, the City Council adopted Resolution 99-41 determining those projects to be funded with the City's allotment of 1999 Community Development Block Grant (CDBG) Funds. Resolution 99-41 included a grant of \$22,880 to the Boys and Girls Club for the operation of a teen program.
 2. The Boys and Girls Club presently operates after-school recreation programs for grade school- and middle school-aged children. They propose to expand their programs to high school-aged children.
 3. The Boys and Girls Club plans to use the grant proceeds to hire a teen program director and for incidental operating expenses associated with a teen program. According to their application for CDBG funds, they will be supplementing the CDBG grant proceeds with other funds.
 4. The Boys and Girls Club's fiscal year coincides with the calendar year. They have indicated a desire to begin their teen program in early 2000.

Analysis and
Conclusion:

To ensure that the teen program is established and operated for at least one year, it is suggested that grant funds be distributed on a quarterly basis, in advance. Subsequent quarterly distributions would be made following submittal of a quarterly report describing the accomplishments of the program. To make such a distribution schedule work with quarterly reports, the first payment would be equal to one-third (1/3) of the Grant (4 months); the second and third payments shall be equal to one-fourth (1/4) of the Grant (3 months each); and the fourth payment shall be equal to one-sixth (1/6) of the Grant (2 months).

It is also suggested that, should the Boys and Girls Club discontinue operation of the Project before twelve consecutive months have elapsed, the City would terminate the grant agreement. Any undistributed funds would then be eligible for reprogramming to other CDBG uses.

Bill Saylor, Executive Director of the Boys and Girls Club, has verbally-indicated his acceptance to the above suggestions.

Policy
Reference: Resolution 99-41

Fiscal

Impact: No impact to the General Fund. The \$22,880 for Operation of the teen program will be paid for with 1999 CDBG funds.

- Options:
- a. Adopt the attached resolution appropriating \$22,880 in 1999 CDBG funds for the operation of a teen program at the Boys and Girls Club.
 - b. Amend, modify or reject the foregoing option.

Prepared By:

Ed Gallagher
Housing Programs Manager

Attachment: Resolution Appropriating \$22,880 in 1999 CDBG funds for the operation of a teen program at the Boys and Girls Club.

ED\BOYS & GIRLS CLUB\99 TEEN PROGRAM \Appropriation CCR 122199

RESOLUTION NO. 99-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES
APPROPRIATING \$22,880 OF 1999 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
AS A GRANT TO THE BOYS AND GIRLS CLUB OF NORTH SAN LUIS OBISPO COUNTY
FOR THE OPERATION OF A TEEN PROGRAM

WHEREAS, At its meeting of March 16, 1999, the City Council of the City of El Paso de Robles adopted Resolution 99-41 determining those projects to be funded with the City's allotment of 1999 Community Development Block Grant (CDBG) Funds; and

WHEREAS, Resolution 99-41 provides that \$22,800 in 1999 CDBG funds are to be allocated to the Boys and Girls Club of North San Luis Obispo County for operation of a teen program; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of El Paso de Robles to appropriate \$22,880 of 1999 Community Development Block Grant funding allocation to budget Account # 227-710-5235-211 to be distributed to the Boys and Girls Club of North San Luis Obispo County for operation of a teen program.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles this 21st day of December, 1999, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Duane Picanco, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk