TO: James L. App, City Manager

FROM: Barbara Partridge – Director Library and Recreation Services

SUBJECT: Senior Endowment Fund:

DATE: January 18, 2005

NEEDS: For the City Council to consider an allocation of \$2,500 from the Senior Endowment Fund to purchase a commercial refrigerator for the Senior Center.

#### FACTS:

- 1. At the November 8, 2004, meeting of the Paso Robles Senior Advisory Committee, members voted to approve up to \$4,000 from the Senior Endowment Fund for the purchase of a commercial refrigerator.
- 2. The larger capacity refrigerator will accommodate all of the needs of the Senior Center, including the senior nutrition program.
- 3. In order to make room for the new larger refrigerator, the current freezer will be relocated to the storage closet located in the Senior Center dining room. The current freezer capacity is sufficient to cover the needs of the Center.
- 4. All building codes regarding energy needs and ventilation requirements have been evaluated and approved by the Department of Emergency Services and the City Building Official.

## ANALYSIS & CONCLUSION:

The new, larger commercial refrigerator will accommodate all needs of the Senior Center, including the senior nutrition program. The members of the Senior Advisory Committee have approved the expenditure of up to \$4,000 to purchase a commercial refrigerator from the Senior Endowment Fund.

### FISCAL IMPACT:

\$2,500 from Account No. 401-411-5454-185

### **OPTIONS:**

- 1. Adopt Resolution No. 05-xx appropriating \$2,500 from the Senior Endowment Fund Account No. 401-411-5454-185 to purchase a commercial refrigerator for the Senior Center.
- 2. Amend, modify, or reject the option above.

### RESOLUTION NO. 05-

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES AUTHORIZING APPROPRIATION OF SENIOR ENDOWMENT FUNDS

WHEREAS, at the November 8, 2004, meeting of the Paso Robles Senior Advisory Committee, members voted to approve up to \$4,000 from the Senior Endowment Fund for the purchase of a 2-door commercial refrigerator for the Senior Center Kitchen; and

WHEREAS, the new larger refrigerator will accommodate all of the needs of the Senior Center, including the senior nutrition program; and

WHEREAS, all building codes regarding energy needs and ventilation requirements have been evaluated and approved; and

WHEREAS, the current freezer will be relocated to the storage closet located in the Senior Center dining room in order to make room for the larger capacity refrigerator.

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the appropriation of \$2,500 from the Senior Endowment Fund, Account No. 401-411-5454-185 to purchase a commercial refrigerator.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 18th day of January 2005 by the following vote:

AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	Frank R. Mecham, Mayor
Sharilyn M. Ryan, Deputy City Clerk	