

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE APPROVING UPDATES TO THE ARROYO GRANDE COMMUNITY SERVICE GRANT COMMITTEE**

**WHEREAS**, on September 23, 2014, the City Council approved the Community Service Grant Program (CSGP) process and annually budgets funds to implement the program; and

**WHEREAS**, the CSGP Committee (Committee), consisting of a volunteer from each of the City's advisory bodies and one representative from the Chamber of Commerce Board of Directors, is assembled annually to review eligible applications for the purposes of making funding recommendations to City Council; and

**WHEREAS**, on March 8, 2022 Council directed staff to return at a future meeting with a discussion item regarding updates to the CSGP; and

**WHEREAS**, on October 25, 2022 Council discussed potential updates to the CSGP; and

**WHEREAS**, Council directed staff to amend the composition of the CSGP Committee from volunteers from each of the City's advisory bodies and one representative from the Chamber of Commerce Board of Directors, to a five (5) member Committee appointed by Council; and

**WHEREAS**, each Council Member will appoint one member to the Committee, for a term that runs concurrently with the appointing Councilmember; and

**WHEREAS**, Section 5.2 of the City Council Handbook has been administratively updated to include the eligibility requirements, term, and process to appoint a representative to the Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Arroyo Grande as follows:

1. The recitals stated above are true and correct and incorporated herein by reference.
2. The City of Arroyo Grande Community Service Grant Committee shall be changed to consist of five (5) members to be appointed by each City Council Member.
3. Members of the Committee shall serve for a term ending the January 31<sup>st</sup> following the expiration of the term of the respective appointing Mayor or Council Member, as applicable.

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4. Members of the Committee may be removed prior to expiration of their term by a majority vote of the Council.

On motion by Council Member\_\_\_\_\_, seconded by Council Member\_\_\_\_\_, and by the following roll call vote, to wit:

**AYES:**

**NOES:**

**ABSENT:**

the foregoing Resolution was adopted this 22<sup>nd</sup> day of November, 2022.

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**CAREN RAY RUSSOM, MAYOR**

**ATTEST:**

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**JESSICA MATSON, CITY CLERK**

**AS TO CONTENT:**

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**WHITNEY MCDONALD, CITY MANAGER**

**APPROVED AS TO FORM:**

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**TIMOTHY J. CARMEL, CITY ATTORNEY**