RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING AND ACCEPTING GRANT FUNDS FROM COMMUNITY SOLUTIONS FOR THE DOMESTIC VIOLENCE RESPONSE TEAM GRANT AWARD FOR FISCAL YEAR 2015-2016

WHEREAS, the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"), is authorized to enter into contracts and agreements for the benefit of the City; and

WHEREAS, in October 2014, the City executed the Violence Response Team Grant Operational Agreement with the non-profit organization Community Solutions for grant funds to build protocols and practices for response to domestic violence cases and provide training to police officers and public safety dispatchers on the root causes and impact of domestic violence on victims; and

WHEREAS, further reasons supporting the City accepting the grant funds described in, and that is the subject of, this Resolution are set forth in detail in that certain City Council Staff Report entitled "Domestic Violence Response Team Grant Funds from Community Solutions" submitted for City Council consideration at its meeting of December 16, 2015, submitted to the City Council by the City Manager (the "Staff Report"), the contents of which Staff Report are incorporated herein by this reference; and

WHEREAS, the consideration by City Council of the adoption of this Resolution has been duly noticed pursuant to applicable laws and has been placed upon the City Council Meeting Agenda on the date set forth in the Staff Report, or to such date that the City Council may have continued or deferred consideration of this Resolution, and on such date the City Council conducted a duly noticed public meeting at which meeting the City Council provided members of the public an opportunity to comment and be heard and considered any and all testimony and other evidence provided in connection with the adoption of this Resolution; and

WHEREAS, the activities allowed under this Resolution do not constitute a project under the provisions of California Environmental Quality Act of 1970; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

- <u>Section 1</u>. <u>Recitals</u>. The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.
- <u>Section 2</u>. <u>Approval and Authorization</u>. The City Council does further resolve, order and/or direct as follows:

- a. That the City Council hereby accepts the grant funds of Sixty Two Thousand Five Hundred Dollars (\$62,500.00) as a sub-recipient of Community Solutions grant from the California Governor's Office of Emergency Services, under the existing Operational Agreement between the City and Community Solutions; and
- b. That the City Manager is hereby delegated authority to and is authorized to take all other ministerial actions that may be necessary or appropriate to implement the provisions of this Resolution.

<u>Section 3</u>. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Morgan Hill at its meeting held on this 16th day of December, 2015 by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
DATE:	Steve Tate, MAYOR
	,
D	o CERTIFICATION &
80	CERTIFICATION 03
	c of the City of Morgan Hill, California, do hereby certify brrect copy of Resolution No. XXXX, adopted by the City tember 16, 2015.
WITNESS MY HAND AN	D THE SEAL OF THE CITY OF MORGAN HILL.
DATE:	

Irma Torrez, CITY CLERK