RESOLUTION NO. 19-___

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Grant Recipient Contract With Emeryville Citizens Assistance Program In The Amount Of \$74,000To Support Food And Clothing Distribution To Persons Experiencing Homelessness And Those Near-Homelessness For Fiscal Year 2019-20

WHEREAS, the Emeryville Citizens Assistance Program (ECAP) provides support for at-risk families and individuals by providing a daily food give-away, clothing, counseling services, and resource referrals for housing and personal needs in Emeryville; and

WHEREAS, ECAP is requesting a total of \$74,000 in support for Fiscal Year 2019-20 to cover costs of the program's rent, utilities, and property taxes; and

WHEREAS, ECAP's tax exempt status has been suspended by the California Secretary of State and Franchise Tax Board as of April 2, 2019 because of ECAP's failure to timely file a required submittal, and ECAP is working to reinstate its tax-exempt status and revive to good standing; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville authorizes the City Manager to execute a Grant Recipient Contract for FY 2019-20 with Emeryville Citizens Assistance Program in substantial form as attached to this resolution as Exhibit A for an amount not to exceed \$74,000, contingent upon ECAP submitting sufficient evidence, as determined by the City Attorney, that ECAP has reinstated its tax-exempt status and revived to good standing with the California Secretary of State and Franchise Tax Board, and therefore, is authorized to carry out its business activities within the State of California.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 9, 2019, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

ATTEST:

MAYOR

APPROVED AS TO FORM:

und

CITY ATTORNEY

CITY CLERK