

BUDGET AND FINANCE COMMITTEE REPORT relative to a request of approval for federal and state grant applications and status report.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works and/or their designees to prepare the grant application for the proposal as outlined in the City Administrative Officer (CAO) report dated October 17, 2022, attached to the Council file.
2. INSTRUCT the Board of Public Works and/or designees, if awarded a grant, to request authority to accept the grant award and confirm that there is no additional General Fund fiscal impact.

Fiscal Impact Statement: The CAO reports that the approval of the report recommendations will not result in a General Fund impact.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on October 24, 2022, the Budget and Finance Committee considered a report from the CAO relative to a request of approval for federal and state grant applications and status report.

After an opportunity for public comment was held, the Committee moved to approve the CAO recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
RODRIGUEZ	ABSENT
PRICE	YES

AS 10/24/22
COUNCIL FILE NO. 21-1015

-NOT OFFICIAL UNTIL COUNCIL ACTS-