

RESOLUTION NO. 2022-003

**A RESOLUTION OF THE CITY OF ROHNERT PARK FOUNDATION
TO APPROPRIATE FUNDS IN THE AMOUNT OF \$56,172.48 FOR THE FIREWORKS
REPLACEMENT FUNDING GRANT PROGRAM**

WHEREAS, on January 25, 2022, the Rohnert Park Foundation Board approved the Fireworks Replacement Funding Grant Program to restore fundraising revenue to non-profit organizations affected by the prohibition of fireworks sales in the City of Rohnert Park;

WHEREAS, three of the eligible grant awardees were unable to finalize contracts necessary to use Rohnert Park Foundation funds by the end of the 2021-2022 fiscal year;

WHEREAS, the appropriation of the unspent funds for those three nonprofits, amounting to \$56,172.48, expired due to the fiscal year change;

WHEREAS, the Rohnert Park Foundation staff has heretofore prepared and submitted to the City of Rohnert Park Foundation Board a proposed increase in appropriations in the amount of \$56,172.48, to award three Fireworks Replacement Grant contracts, in fiscal year 2022-23; and

WHEREAS, on September 27, 2022, the City of Rohnert Park Foundation Board has considered the increased appropriations proposal submitted by staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Rohnert Park Foundation that the proposed increase in appropriations of \$56,172.48 for Fiscal Year 2022-23, for fulfillment of three Fireworks Replacement Grant awards, is hereby approved.

DULY AND REGULARLY ADOPTED this 27th day of September, 2022.

CITY OF ROHNERT PARK FOUNDATION


Jackie Elward, Chair

ATTEST:


Sylvia Lopez Cuevas, Recording Secretary

GIUDICE: Aye HOLLINGSWORTH-ADAMS: Aye STAFFORD: Absent RODRIGUEZ: Aye ELWARD: Aye
AYES: (4) NOES: (0) ABSENT: (1) ABSTAIN: (0)