

ARTS, PARKS, AND RIVER COMMITTEE REPORT relative to the approval, submission and acceptance of the Summer Food Service Program (SFSP) grant for \$811,000 from the California Department of Education (CDE).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE retroactively the submission of the 2015-16 SFSP grant application to CDE for the Department of Recreation and Parks (RAP), Summer Lunch Program.
2. AUTHORIZE the General Manager, RAP, to accept and receive the 2015-16 SFSP grant in the approximate amount of \$811,000 from the CDE to fund RAP's Summer Lunch Program.
3. DESIGNATE the General Manager, RAP, or Executive Officer or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the program.
4. AUTHORIZE the Chief Accounting Employee, RAP, to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2015-16 SFSP grant in the approximate amount of \$811,000.

Fiscal Impact Statement: The RAP reports that the projected expenses for the Summer Lunch Program for 2016 are approximately \$843,000. The anticipated reimbursement is \$811,000. As a result, there will be a fiscal impact of approximately \$32,000 to RAP's General Fund.

Community Impact Statement: None submitted.

Summary:

On August 1, 2016, the Arts, Parks, and River Committee considered a June 23, 2016 RAP report relative to the grant funding in connection with the 2015-16 SFSP grant application to CDE for the RAP, Summer Lunch Program.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the RAP report, as reflected above. This matter is now submitted to Council for its consideration.

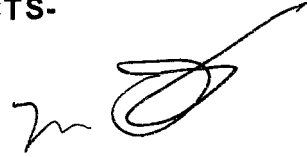
Respectfully Submitted,

ARTS, PARKS, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
PRICE:	YES
KORETZ:	YES
BLUMENFIELD:	YES
RYU:	YES

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-

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