

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD DIRECTING STAFF TO COORDINATE A VETERANS DAY EVENT FOR 2024 AND AMENDING THE FY 2024/25 GENERAL FUND OPERATING BUDGET IN AN AMOUNT NOT TO EXCEED \$31,550.

WHEREAS, on August 24, 2010, the City Council adopted Resolution 2010-113, approving an amendment to the Use of City Funds Policy to clarify Policy requirements; and

WHEREAS, on May 24, 2011, the City Council adopted Resolution 2011-68, adopting Council/Administrative Policy 110-04 (Procedures for Ceremonial Documents); and

WHEREAS, on January 13, 2015, the City Council adopted Resolution 2015-09 to streamline the request process, by removing the insurance requirements given that the rental of City Facilities already has insurance requirements, allowing the different Divisions within the County to each be considered a separate organization for approval purposes, and to revise the approval authority for the fee waivers and/or reduction requests within the Use of City Funds Policy; and

WHEREAS, on April 26, 2022, the City Council authorized a future agenda item request from Council Member Mendoza for City Council discussion of, and possible direction to staff, related to a policy and procedures for requests from Council Members or organizations they are involved with for grants, partnerships, and requests for anything of value from the City; and

WHEREAS, on May 26, 2022, the City Council adopted Resolution 2022-65, updating and approving City Council Administrative Policy 110-4 (Procedures for Ceremonial Documents); and

WHEREAS, on August 9, 2022, the City Council adopted Resolution 2022-101, amending Council/Administrative Policy No. 10-12 (Policy and Procedures for Requests for Use of City Funds), to include an ineligibility period to reapply for City Funds for failure to abide by the rules and procedures set forth in the policy, add a new section to provide limits for City Council members and their families in regards to Donations, Fee Waivers, and/or Fee Reduction requests, and minor revisions for clarity and consistency; and

WHEREAS, on February 14, 2023, Council Member Pierson requested a future agenda item relating to the possible creation of events to be held in conjunction with certain proclamations; and

WHEREAS, on March 28, 2023, the City Council directed staff to spend time and resources to review possible events to tie to the proclamation list; and

WHEREAS, on May 9, 2023, the City Council directed staff to bring back a report related to hosting events for Juneteenth and Veterans Day beginning in 2024, if not earlier, with information on budget, staffing, potential partnerships with outside vendors and any additional information that may assist with the hosting of the events; and

WHEREAS, on January 9, 2024, the City Council, by motion approved the proposed list of Proclamations for 2024, with the addition of National Volunteer Week, recognized April 21-27, 2024.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Brentwood hereby directs staff to coordinate a Veterans Day event for 2024 and amends the FY 2024/25 General Fund Operating Budget in an amount not to exceed \$31,550.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Brentwood at a regular meeting held on August 13, 2024 by the following vote: