



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

Consent
May 11, 2010

**Honorable Mayor and
Members of the City Council**

Title: Administrative Matter: FY2008/09 Ethel MacCleod Hart Trust Fund Projects

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** ratifying and authorizing Staff's expenditure of funds on the United Lu Mien Exercise Program in reliance on Resolution 2009-169.

Contact: Sylvia Fort, Recreation Manager, 808-8381; Rosanne Bernardy, Recreation Superintendent, 808-1590

Presenters: Not applicable

Department: Parks and Recreation

Division: Teens & Community Recreation

Organization No: 19001711

Description/Analysis

Issue: On March 24, 2009, Staff presented a report to the City Council recommending approval of two new Ethel MacCleod Hart Trust Fund projects for Fiscal Year 2008/09: the Creative Aging Initiative in the amount of \$26,040 and the United Lu Mein Exercise Program in the amount of \$3,060. Throughout the report, including the recommendation, body of the report, background section of the proposed resolution, and the exhibits to the proposed resolution, the projects were correctly referred to as the Creative Aging Initiative and the United Lu Mein Exercise Program; however, the proposed resolution erroneously referred to the United Lu Mein Exercise Program as the "Senior Information and Assistance Program." As a result of this erroneous reference, the City Council adopted Resolution 2009-169 approving the "Senior Information and Assistance Program" instead of the United Lu Mein Exercise Program, notwithstanding what staff believes was a clear intent to approve the United Lu Mein Exercise Program. Staff is requesting that the City Council ratify and authorize Staff's expenditure of funds on the United Lu Mien Exercise Program in reliance on Resolution 2009-169.

Policy Considerations: It is in the best interest of the City to preserve and ensure a clear and concise legislative history.

Environmental Considerations: Not Applicable with this report.

Commission/Committee Action: Not applicable with this report.

Rationale for Recommendation: This report clarifies that the City Council intended to approve the United Lu Mien Exercise Program by adopting Resolution 2009-169, and it seeks City Council ratification and authorization of Staff's expenditure of funds on the United Lu Mien Exercise Program in reliance on Resolution 2009-169.

Financial Considerations: There are no financial considerations with this report.

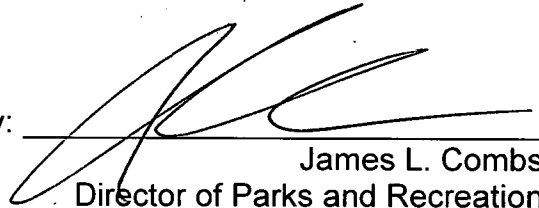
Emerging Small Business Development (ESBD): There are no ESBD considerations with this report.

Respectfully Submitted by:




Dave Mitchell
Operations Manager

Approved by:



James L. Combs
Director of Parks and Recreation

Recommendation Approved:



Gus Vina
Interim City Manager

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Attachment 1

Background

On March 24, 2009, Staff presented a report to the City Council recommending approval of two additional new Ethel MacCleod Hart Trust Fund projects for Fiscal Year 2008/09: the Creative Aging Initiative in the amount of \$26,040 and the United Lu Mein Exercise Program in the amount of \$3,060. Throughout the report, including the recommendation, body of the report, background section of the proposed resolution, and the exhibits to the proposed resolution, the projects were correctly referred to as the Creative Aging Initiative and the United Lu Mein Exercise Program; however, the proposed resolution erroneously referred to the United Lu Mein Exercise Program as the "Senior Information and Assistance Program." As a result of this erroneous reference, the City Council adopted Resolution 2009-169 approving the "Senior Information and Assistance Program" instead of the United Lu Mein Exercise Program, notwithstanding what staff believes was a clear intent to approve the United Lu Mein Exercise Program. Staff is requesting that the City Council ratify and authorize Staff's expenditure of funds on the United Lu Mien Exercise Program in reliance on Resolution 2009-169.

RESOLUTION NO. 2010-

Adopted by the Sacramento City Council

May 11, 2010

ETHEL HART TRUST FUND PROJECTS FOR FISCAL YEAR 2008/09

BACKGROUND

- A. On March 24, 2009, Staff presented a report to the City Council recommending approval of two additional new Ethel MacCleod Hart Trust Fund projects for Fiscal Year 2008/09: the Creative Aging Initiative in the amount of \$26,040 and the United Lu Mein Exercise Program in the amount of \$3,060.
- B. Throughout the report, including the recommendation, body of the report, background section of the proposed resolution, and the exhibits to the proposed resolution, the projects were correctly referred to as the Creative Aging Initiative and the United Lu Mein Exercise Program; however, the proposed resolution erroneously referred to the United Lu Mein Exercise Program as the "Senior Information and Assistance Program." As a result of this erroneous reference, the City Council adopted Resolution 2009-169 approving the "Senior Information and Assistance Program" instead of the United Lu Mein Exercise Program, notwithstanding what staff believes was a clear intent to approve the United Lu Mein Exercise Program.
- C. By adopting this resolution, the City Council will clarify that it intended to approve the Creative Aging Initiative in the amount of \$26,040 and the United Lu Mein Exercise Program in the amount of \$3,060 when it adopted Resolution 2009-169.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Staff's expenditure of funds on the United Lu Mien Exercise Program in reliance on Resolution 2009-169 is ratified and authorized.