



APPROVED

APR 18 2000

OFFICE OF THE
CITY CLERK

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DEPARTMENT OF
ADMINISTRATIVE SERVICES
BUDGET AND POLICY REVIEW

CITY OF SACRAMENTO
CALIFORNIA

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March 30, 2000

City Council
Sacramento, California

Honorable Members In Session:

SUBJECT: REQUEST FOR AUTHORIZATION FOR ETHEL MacLEOD HART TRUST
FUND PROJECT ALLOCATION

LOCATION: City-Wide

RECOMMENDATION

This report recommends the City Council, by resolution, approve an allocation from the Ethel MacLeod Hart Trust Fund for Senior Citizens for the Community Center Senior Citizens Program Enhancement project and amend the 1999-2000 Capital Improvement Program budget by appropriating \$57,000 from the Trust Fund to this project.

CONTACT PERSON

Alan Boyd, Superintendent, Office of Human Services, 277-6077
Rosanne Bernardy, Senior Citizens Services Supervisor, 277-6007

FOR COUNCIL MEETING OF: April 18, 2000

SUMMARY

This report requests City Council approval to transfer funds from the Ethel MacLeod Hart Trust Fund for Senior Citizens for a specific project.

COMMITTEE ACTION

The Ethel MacLeod Hart Advisory Committee reviewed and approved this project for funding at its February 21, 2000 meeting.

BACKGROUND

The Ethel MacLeod Hart Trust Fund Advisory Committee's "Statement of Purpose and Guidelines" outlines a process whereby funds are allocated within five year cycles for projects in keeping with the Fund's specific guidelines. City sponsored and/or operated facilities, projects or services are eligible for funding; however the funds may not be used for on-going operations. The Mayor-appointed Advisory Committee reviews the proposed projects and makes recommendations for funding to the City Council.

The proposed funding would support the Community Center Senior Citizens Program Enhancement project. This project would support the development of community center programs and services for Senior Citizens and establish the infrastructure for delivery of the programs. This would be a first phase pilot at various sites throughout the City where there are currently limited or no senior programs provided or there is an established demand for services. Following this pilot effort, staff will be evaluating the project for expansion to other locations.

FINANCIAL CONSIDERATIONS

The financial investment strategy for the Trust Fund is to utilize interest accumulated from the permanent endowment fund over a 5-year period to fund projects for the subsequent 5-year funding cycle. It is anticipated that the endowment will generate a minimum of \$400,000 each five years. Currently, \$181,821 remains for allocation in the present five-year funding cycle. (1996-2001). Use of the funds is restricted based on the terms of the bequest.

ENVIRONMENTAL CONSIDERATIONS

Not applicable.

POLICY CONSIDERATIONS

The allocation of funds to the recommended project is consistent with the Council's direction in establishing the Trust Fund and the Advisory Committee, with the Statement of Purpose and Guidelines, and with the intent of Mrs. Hart's bequest.

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ESBD EFFORTS

City guidelines will be used as applicable to each project.

Respectfully submitted,



MIKE HANAMURA *PQ*
Director, Area 4

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

RESOLUTION NO. 2000-155

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____



RESOLUTION APPROVING PROJECT TO BE FUNDED FROM THE
ETHEL MacLEOD HART TRUST FUND FOR SENIOR CITIZENS
AND AMENDING THE FY 1999-00 CAPITAL IMPROVEMENT BUDGET

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. The Community Center Senior Citizens Program Enhancement project is approved for funding from the Ethel MacLeod Hart Trust Fund for Senior Citizens in the amount of \$57,000 and
2. The FY 1999-00 Capital Improvement Budget is amended as follows:

561-500-KB36	\$57,000
561-xxx-xxxx	(\$57,000)

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____