

RESOLUTION NO. 2024-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
RECEIVING A \$1,000,000 FUNDING ALLOCATION FROM THE STATE OF
CALIFORNIA FOR THE MARINA SENIOR CENTER

WHEREAS, the City of Marina performs certain governmental functions for the citizens of Marina which are appreciated by the community and the larger public; and

WHEREAS, such donations are not subject to taxation as stated in the IRS Code 501 (c) (1); and

WHEREAS, the disbursement of funds are being made in accordance with Senate Bill (SB) 104, Chapter 189, Section 19.56, item 4170-1014-0001 of the Budget Act of 2023 which stipulates \$1,000,000 be awarded to the City of Marina; and

WHEREAS, the Marina Senior Center is a fun, safe, healthy environment, and affordable program where all seniors can participate; and,

WHEREAS, these funds are intended for the construction of Marina Senior Center as requested from the Legislature.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MARINA DOES HEREBY RESOLVE AS FOLLOWS:

1. The City Council received the \$1,000,000 funding allocation from the State of California Department of Aging; and
2. Authorizing the Finance Director to make necessary accounting and budgetary entries.

PASSED and ADOPTED by the City Council of the City of Marina at a regular meeting duly held on this 17th day of January 2024 by the following vote:

AYES, COUNCIL MEMBERS: Biala, McCarthy Medina Dirksen, Visscher

NOES, COUNCIL MEMBERS: None

ABSENT, COUNCIL MEMBERS: Delgado

ABSTAIN, COUNCIL MEMBERS: None

ATTEST:

Liesbeth Visscher, Mayor Pro Tem

Anita Sharp, Deputy City Clerk

CALIFORNIA DEPARTMENT OF AGING
Office of Finance & Administrative Operations

2880 Gateway Oaks Drive, Suite 200
Sacramento, CA 95833
www.aging.ca.gov
TEL 916-419-7500
FAX 916-928-2267
TTY 1-800-735-2929



January 10, 2024

Attn: Layne Long
City of Marina
211 Hillcrest Ave
Marina, CA 93933

To Whom It May Concern,

Attached you will find a check (warrant number 05-321566) for funds being distributed to your agency per the fiscal year 2023-24 Budget Act.

This disbursement is being made in accordance with Senate Bill (SB) 104, Chapter 189, Section 19.56, Item 4170-1014-0001 of the Budget Act of 2023 which provides that \$1,000,000 be provided City of Marina.

These funds are intended for the construction of Marina Senior Center as requested from the Legislature.

If you have any questions regarding this funding distribution, please email me at Stacey.Shell@aging.ca.gov

Thank you,

A handwritten signature in black ink that reads "Stacey Shell".

Stacey Shell
Chief Accounting Officer
Office of Finance & Administrative Operations
California Department of Aging

January 12, 2024

Item No: **13a**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of January 17, 2024

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2020-, A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA,
RECIEVING A \$1,000,000 FUNDING ALLOCATION FROM THE STATE OF
CALIFORNIA FOR THE MARINA SENIOR CENTER.**

REQUEST:

It is requested that the City Council:

1. Receive the \$1,000,000 funding allocation from the State of California Department of Aging; and
2. Authorizing the Finance Director to make necessary accounting and budgetary entries.

BACKGROUND:

The City is being awarded this allocation of funds intended to support construction of the Marina Senior Center. The proposed action is in recognition of the received grant funding.

ANALYSIS:

The \$1,000,000 funding allocation, made in accordance with Senate Bill (SB) 104, Chapter 189, Section 19.56, Item 4170-1014-0001 of the Budget Act of 2023, is awarded as a legislative investment based on the Legislature's request to use the funds towards Construction of Marina Senior Center as requested from the Legislature **(EXHIBIT A)**.

FISCAL IMPACT:

The grant funds will be instrumental in building a functional and sound for the Marina Senior Center.

CONCLUSION:

This request is submitted for consideration and possible action.

Respectfully submitted,

Cyrah Caburian
Executive Assistant
City of Marina

REVIEWED/CONCUR:

Layne Long
City Manager
City of Marina