

RESOLUTION NO. 2017-093

**A RESOLUTION OF THE CITY COUNCIL OF ROHNERT PARK
AUTHORIZING AND APPROVING DIRECTOR OF FINANCE
TO INCREASE 2017-18 APPROPRIATION TO DISTRIBUTE GRATON MITIGATION
FUND COMMUNITY INVESTMENT CONTRIBUTIONS TO DESIGNATED
ORGANIZATIONS PURSUANT TO MOU SECTION 4.2.2**

WHEREAS, the City of Rohnert Park ("City") approved and executed the First Amended and Restated Memorandum of Understanding ("MOU") by and between the City of Rohnert Park and the Federated Indians of Graton Rancheria ("Tribe") on April 17, 2013; and,

WHEREAS, Section 4.2.2 of the MOU provides that the Tribe shall make non-guaranteed recurring contributions to the Graton Mitigation Fund for the purpose of Community Investment to provide funding to charitable or other organizations which enhance the City, Sonoma State University, or otherwise mitigates the impacts of the Casino on Rohnert Park; and,

WHEREAS, the Tribe shall designate by written notice which organizations will receive the contributions provided in MOU Section 4.2.2; and,

WHEREAS, the City will distribute the contributions provided by MOU Section 4.2.2 to the designated organizations; and,

WHEREAS, City Council of the City of Rohnert Park adopted the FY 2017-18 Budget on June 13, 2017; and,

WHEREAS, the City Council has the authority to amend the budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rohnert Park as follows:

1. The foregoing recitals are true and correct.
2. The City Council of the City of Rohnert Park does hereby authorize and approve the Director of Finance to increase the following appropriation for FY 2017-18:

PROPOSED FY 2017/18 BUDGET APPROPRIATION AMENDMENT	Expenditure Account Number	Funding Source Account Number	Amount
Appropriate \$1,112,118 to distribute Non-Guaranteed Community Investment Recurring Contribution funds to designated organizations pursuant to MOU Section 4.2.2.	188-0000-400-5450	188-0000-300-3930	\$1,112,118.00

3. The Director of Finance is authorized to make any administrative adjustments necessary to process the amendment in accordance with generally accepted accounting principles.

DULY AND REGULARLY ADOPTED this 25th day of July, 2017.

CITY OF ROHNERT PARK


Jake Mackenzie, Mayor

ATTEST:


Caitlin Saldanha, Deputy City Clerk

AHANOTU: Aye BELFORTE: Absent CALLINAN: Aye STAFFORD: Aye MACKENZIE: Aye
AYES: (4) NOES: (0) ABSENT: (1) ABSTAIN: (0)