## **RESOLUTION NO. 42-2017**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE COUNTY OF SAN MATEO HUMAN SERVICES AGENCY TO PROVIDE OUT-OF-SCHOOL STEM HANDS-ON LEARNING FOR ELEMENTARY/MIDDLE SCHOOL YOUTH."

WHEREAS, the City of Pacifica is a municipal corporation and general law city, duly organized and existing under the Constitution and laws of the State of California; and

WHEREAS, the City Council of the City of Pacifica is interested in identifying and obtaining sources of funding for community programs; and

WHEREAS, the City responded to the County of San Mateo Human Services Agency's request for proposals for After School Science, Technology, Engineering, Math (STEM) Handson Learning for Elementary/Middle School Youth Programming; and

WHEREAS, the City submitted a proposal and was awarded funding;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Pacifica does hereby authorize staff to negotiate and execute a contract with the County of San Mateo Human Services Agency to provide out-of-school STEM hands-on learning for elementary/middle school youth, designates the Parks, Beaches and Recreation Department Director as the City's contact person, authorizes the City manager as signatory and to execute agreements and take other actions necessary to facilitate the proposed program.

Passed and adopted by the City Council of the City of Pacifica at their meeting of August 14, 2017 by the following vote of the members thereof:

AYES.

Councilmembers: Martin, Vaterlaus, Digre, Keener, O'Neill

NOES,

Councilmembers: None

ABSENT,

Councilmembers: None

ABSTAIN,

Councilmembers: None

Mike O'Neill, Mayor

APPROVED ASTO FORM

Michelle Marchetta Kenyon, City Attorney

ATTEST:

Kathy O'Connell, City Clerk