



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Resolution of the Lodi City Council Approving a Grant Award for the City of Lodi Smoking Ordinance Promotion Project

MEETING DATE: January 15, 1992

PREPARED BY: City Manager

RECOMMENDED ACTION: That City Council adopt the attached resolution.

BACKGROUND INFORMATION: On October 28, 1991, staff submitted an application for \$8,483 in grant funding from California Smoke-Free Cities. The grant was awarded December 11, 1991. This grant will pay for staff time and the printing of brochures/pamphlets/posters to inform the public about the City's smoking ordinance and encourage children and adults not to smoke. The attached resolution is required by California Smoke-Free Cities to release funds.

FUNDING: None required.

Respectfully submitted,

Thomas A. Peterson
City Manager

TAP:tp

Prepared by Kirk J. Evans
Administrative Assistant to the City Manager

APPROVED _____

THOMAS A PETERSON



Resolution No. 92-14
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A RESOLUTION OF THE LODI CITY COUNCIL APPROVING A GRANT
AWARD FOR THE CITY OF LODI SMOKING ORDINANCE PROMOTION PROJECT.

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WHEREAS, the California Department of Health Services is the first state health agency to sponsor a Healthy Cities Project; and

WHEREAS, the California Healthy Cities Project has joined with the League of California Cities, Americans for Nonsmokers' Rights, and the Health Officers Association of California in an affiliated community improvement project, California Smoke-Free Cities; and

WHEREAS, California Smoke-Free Cities has awarded the City of Lodi funding in the amount of 58,489, made possible by Proposition 99, the 1988 Tobacco Tax Initiative;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi authorizes the awarding of \$8,489 for the purpose of implementing the City of Lodi Smoking Ordinance Promotion Project. The City Manager of the City of Lodi is hereby authorized and empowered to execute in the name of the City of Lodi all necessary agreements and amendmenrs to secure grant funds and to implement and carry out the purposes specified in the Smoking Ordinance Promotion Project outline.

The foregoing resolution was passed by the City Council of the City of Lodi this 15th day of January, 1992 and is effective January 15, 1992.

Dated: January 15, 1992
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I hereby certify that Resolution No. 92-14 was passed and adopted by the Lodi City Council in a regular meeting held January 15, 1992 by the following vote:

Ayes: Council Meirbers - Hinchman, Pennino, Sieglock, Snider and Pinkerton (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Alice M. Reimche
Alice M. Reimche
City Clerk *ay jpr*

GRANT AGREEMENT
BETWEEN

THE WESTERN CONSORTIUM FOR PUBLIC HEALTH
CALIFORNIA SMOKE FREE CITIES
AND
THE CITY OF LODI

The Western Consortium for Public Health, California Smoke-Free Cities, hereinafter WCPH/CSFC and the City of Lodi, hereinafter CITY, agree as follows, effective on the subscribed date:

PURPOSE OF GRANT: City agrees to use the funds provided by this grant exclusively for the purpose of conducting the project activities described in its California Smoke-Free Cities Mini-Grant application, which is incorporated herein by reference.

TERM: The term of this grant shall be from the effective date through the date of completion of the project on September 30, 1992, whichever is earlier.

PAYMENT: Upon receipt of a fully-executed grant agreement from CITY, WCPH/CSFC shall pay CITY \$8,489. Project expenditures shall be in accordance with the attached Exhibit A (Budget). City may modify the budget with prior notification to WCPH/CSFC.

PROGRESS AND FISCAL REPORTING: CITY shall provide an interim progress report on March 31, 1992 and a final progress report on or before September 30, 1992. The final report shall include an evaluation of the project's impact on the community. CITY shall provide a final fiscal report detailing its expenditures on or before November 30, 1992. CITY shall promptly return the unexpended balance, if any, of funds awarded under this grant agreement.

AUDIT: CITY agrees to maintain and preserve until December 31, 1995; and to permit WCPH/CSFC and the State or any of its duly authorized representatives to have access to and examine and audit, any pertinent books, documents, papers, and records of CITY.

ACKNOWLEDGEMENT: CITY shall acknowledge the financial support of Proposition 99 funds in any publications or materials produced with grant support as follows: This _____ was made possible by funds received from Proposition 99, the 1988 Tobacco Tax Initiative.

STATE USE OF MATERIALS: The State of California shall have the right to use, reproduce, and authorize others to use and reproduce, any materials produced pursuant to this grant.

FOR WCPH/CSFC:

Signature

Name/Title

Date

FOR CITY:


Signature

Thomas A. Peterson, City Manager

Name/Title

January 2, 1992

Date



◆ **BUDGET** ◆

**California Smoke-Free Cities
Mini-Grant Activities**

City: Lodi

Project Title: Smoking Ordinance Promotion Project

PERSONNEL EXPENSES: (list titles and percent of time) **Requested Budget**

1.	<u>Assistant to the City Manager</u>	<u>1 week</u>		
2.	<u>Administrative Clerk</u>	<u>2 weeks</u>		<u>781.00</u>

INDIRECT COSTS:

OPERATING EXPENSES:

General Expenses		
Telecommunications		
Postage		<u>600.00</u>
Duplication/Printing		<u>3,218.00</u>
Staff/Volunteer Training		
Travel		
Space Rent/Lease		
Equipment Rental		
Educational Materials		<u>2,710.00</u>
Promotional Items		<u>380.00</u>
Consultant Services		
Contractual Services		
Other (please specify additional line items)		

TOTAL OPERATING EXPENSES:

6,908.00

TOTAL BUDGET AMOUNT:

\$8,489.00