

RESOLUTION NO. 2010-234

Adopted by the Sacramento City Council

May 11, 2010

ETHEL HART TRUST FUND PROJECTS FOR FISCAL YEAR 2008/09

BACKGROUND

- A. On March 24, 2009, Staff presented a report to the City Council recommending approval of two additional new Ethel MacCleod Hart Trust Fund projects for Fiscal Year 2008/09: the Creative Aging Initiative in the amount of \$26,040 and the United Lu Mein Exercise Program in the amount of \$3,060.
- B. Throughout the report, including the recommendation, body of the report, background section of the proposed resolution, and the exhibits to the proposed resolution, the projects were correctly referred to as the Creative Aging Initiative and the United Lu Mein Exercise Program; however, the proposed resolution erroneously referred to the United Lu Mein Exercise Program as the "Senior Information and Assistance Program." As a result of this erroneous reference, the City Council adopted Resolution 2009-169 approving the "Senior Information and Assistance Program" instead of the United Lu Mein Exercise Program, notwithstanding what staff believes was a clear intent to approve the United Lu Mein Exercise Program.
- C. By adopting this resolution, the City Council will clarify that it intended to approve the Creative Aging Initiative in the amount of \$26,040 and the United Lu Mein Exercise Program in the amount of \$3,060 when it adopted Resolution 2009-169.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Staff's expenditure of funds on the United Lu Mien Exercise Program in reliance on Resolution 2009-169 is ratified and authorized.

Adopted by the City of Sacramento City Council on May 11, 2010 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

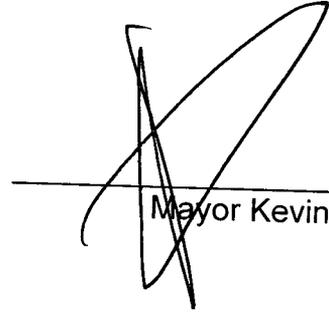
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Corcolino, City Clerk


Mayor Kevin Johnson