

RESOLUTION NO. 17-63

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE
MID-PENINSULA BOYS AND GIRLS CLUB TO OPERATE AND PROVIDE
EDUCATION AND ENRICHMENT PROGRAMS FOR MILLBRAE YOUTH, AND
AUTHORIZING AN INCREASE IN BUDGET EXPENSES AND TRANSFERRING
\$308,000 FROM THE GENERAL FUND TO THE RECREATION FUND**

WHEREAS, in 2013, the City of Millbrae (City) took possession of the former "Scout House" and recommissioned it the Millbrae Community Youth Center (MCYC); and

WHEREAS, the overarching purpose of the MCYC is to be a focal point of after school programs while providing a safe and secure site where middle school and high school students may participate in engaging and enjoyable programs that seamlessly blend academic enrichment and homework activities with recreation, arts and technology; and

WHEREAS, the Mid-Peninsula Boys and Girls Club (Club) has a long-standing record of success in providing and managing dedicated youth facilities where boys and girls may safely study, grow, and be an active part of life-affirming and enriching activities and has provided after school services at the MCYC for the last four years;

WHEREAS, the Club has agreed to continue to provide such sources and programs in the MCYC in exchange for the City compensating the Club at a cost not to exceed \$108,000 for Fiscal Year 2016-2017, and at a cost not to exceed \$200,000 annually thereafter, unless the contract is terminated; and

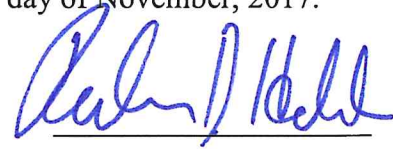
WHEREAS, expenses for the prior Fiscal Year and the current Fiscal Year were not included in the adopted or amended Capital and Operating Budget for Fiscal Year 2017-2018 and a transfer of \$308,000 from the General Fund to the Recreation Fund will be required.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE authorizes the City Manager to execute an agreement with the Mid-Peninsula Boys and Girls Club to operate and provide education and enrichment programs for Millbrae youth at the Millbrae Community Youth Center.

BE IT FURTHER RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE authorizes the following budget changes and transfers:

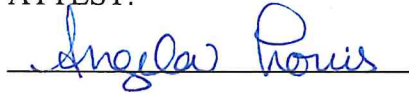
- Increase transfer from General Fund to Recreation Fund: \$308,000
- Increase revenue (Other Revenues / Operating Transfer In) in Recreation Fund: \$308,000
- Increase expenses (Services & Supplies) in Recreation Fund: \$308,000

REGULARLY PASSED AND ADOPTED this 28th day of November, 2017.



MAYOR

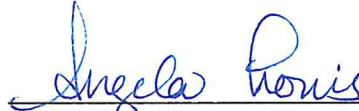
ATTEST:



CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 28th day of November 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Holober, Papan, Schneider, Lee, and Oliva
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK