

RESOLUTION NO. 2024-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ACCEPTING A GRANT FROM KAISER PERMANENTE'S OPERATION SPLASH PROGRAM TO PROVIDE FREE AND DISCOUNTED SWIM LESSONS FOR LOW-INCOME YOUTH AND ADULTS AND FREE JUNIOR LIFEGUARD TRAINING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE ANY AGREEMENTS OR AMENDMENTS THERETO THAT MAY BE NECESSARY

WHEREAS, Kaiser Permanente Community Benefit Foundation ("Operation Splash") has certain grant funds available to assist the City of Santa Ana's ("City") Parks, Recreation and Community Services Agency's Aquatics section to provide subsidized Learn-to-Swim lessons for economically disadvantaged youth and adults as well as free Junior Lifeguard Training; and

WHEREAS, the City's Parks, Recreation and Community Services Agency submitted an application, on behalf of the City, for these grant funds to use towards the Aquatics Programming for Learn-to-Swim scholarships, Junior Lifeguard Training, a Silver Swimming Program for Seniors, subsidized Family Recreation Swim Passes and "Rethink Your Drink" campaign materials for Santa Ana residents; and

WHEREAS, the City was notified that it has been selected for a grant award by Operation Splash in an amount not to exceed \$37,500 for the first year and an additional \$37,500 for the second year; and

WHEREAS, Operation Splash requires, as a condition precedent to commencement of the programs and disbursement of the funds, the City Council to adopt a resolution designating positions whose incumbents are authorized to negotiate and execute the grant agreement and any amendments to it on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Ana as follows:

Section 1. The City of Santa Ana hereby accepts the award of grant funds from Operation Splash in an amount not to exceed \$75,000 for two years.

Section 2. The City Council of the City of Santa Ana hereby authorizes the City Manager, on terms acceptable to the City Attorney, to execute any documents that are necessary to accept the grant award described herein from Operation Splash

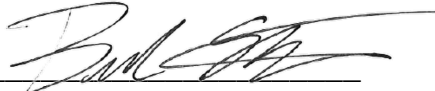
including but not limited to negotiating and executing the grant agreement and any amendments thereto on behalf of the City;

Section 3. This Resolution shall take effect immediately upon its adoption by the City Council and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this _____ day of May, 2024.

Valerie Amezcua
Mayor

APPROVED AS TO FORM:
Sonia R. Carvalho, City Attorney

By: 
Brandon Salvatierra
Deputy City Attorney

AYES: Councilmembers _____

NOES: Councilmembers _____

ABSTAIN: Councilmembers _____

NOT PRESENT: Councilmembers _____

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Jennifer L. Hall, City Clerk, do hereby attest to and certify the attached Resolution No. 2024-_____ to be the original resolution adopted by the City Council of the City of Santa Ana on May, ____, 2024.

Date: _____

City Clerk
City of Santa Ana