

RESOLUTION NO. 2023-07

A RESOLUTION AUTHORIZING TWO-YEAR COMMUNITY GRANTS

WHEREAS, Peninsula Health Care District (the “District”) makes grants to community organizations that contribute to the health and well-being of District residents (the “Community Grants”); and,

WHEREAS, the Community Grants require detailed applications from organizations and thorough review by staff and by a committee of Directors and community members (the “Community Grants Committee”); and,

WHEREAS, certain grant recipients have received Community Grants on a consistent basis and have established a history of providing valuable services to District residents; and,

WHEREAS, the Community Grants are awarded on an annual basis; and,

WHEREAS, the application process requires a substantial commitment from applicants, staff, and Community Grants Committee members that could be reduced by providing two-year grants to grantees who have an established record of performance; and,

WHEREAS, having two-year grants for established grantees would allow staff and the Community Grants Committee to focus detailed attention on the review and evaluation of new applicants and programs;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PENINSULA HEALTH CARE DISTRICT DOES HEREBY FIND AND RESOLVE:

Section 1. Recitals. The above recitals are true and correct.

Section 2. Authorization of Two-Year Community Grants. With the recommendation of the Community Grants Committee and approval of the Board of Directors, Community Grants may be awarded to eligible grantees for a two-year period. Such grants shall be payable in equal installments in the fiscal year of the award and the following fiscal year unless otherwise approved.

Section 3. Eligibility Criteria. Grantees shall meet the following minimum criteria to be eligible for a two-year grant:

- (a) A minimum of five consecutive years of receiving a Community Grant.
- (b) Successfully operating a high-quality program and/or providing a service that is consistent with the District’s strategic plan and funding priorities.
- (c) Consistent periodic reporting and satisfaction of other technical requirements of the prior grants.
- (d) Demonstrated ability to continue providing quality programming and services during the two-year grant cycle.

(e) Completion of an application form specifying the request for a two-year grant, with such supporting information as may be required by staff.

Nothing herein shall require the Board of Directors to award two-year grants to any applicant or applicants. Such grants shall be recommended by the Community Grants Committee and may be approved or disapproved in the sole discretion of the Board or reduced to one-year terms.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately on October 26, 2023 and shall apply to the Community Grants to be awarded during the District's 2023-2024 fiscal year and thereafter until such grants are discontinued by the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the Peninsula Health Care District this 26th day of October, 2023, by the following vote:

AYES: Cappel, Pagliaro, Zell, Navarro, Sanchez

NOES: 0

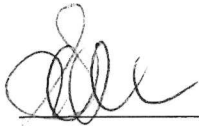
ABSENT: 0

ABSTAIN: 0



Secretary, Board of Directors

ATTEST:



Clerk, Board of Directors