

Consent Agenda

Agenda Item #	1C
Meeting Date	November 5, 2012
Prepared By	Jessie Carpenter City Clerk
Approved By	Suzanne Ludlow Acting City Manager

Discussion Item	Resolution Providing for Appointments to the Small Community Grant Review Committee
Background	<p>On June 22, 2009, the City Council established the Small Community Grant Program to competitively award grants of \$2,500 or less to community groups wishing to conduct activities that further the Council's goals as set forth in the City's Strategic Plan.</p> <p>Grant requests are reviewed, evaluated and ranked by a committee of residents appointed by the City Council. The committee has been helpful in providing technical guidance on promoting and administering the grant program.</p> <p>The resolution will provide for appointments or reappointments of: Franca Brilliant (Ward 1), Julie Evans (Ward 4), Jacqueline Schick (Ward 3), Olutayo Akingbe (Ward 6), Elizabeth Boyd (Ward 6), Gary Cardillo (Ward 2), Caroline Fernandez (Ward 2), Lesley Perry, Ward 2.</p>
Policy	<p>The City Council determines how funds are expended and the services to be provided by City government.</p> <p>The Council appoints members to the Small Community Grant Review Committee.</p>
Fiscal Impact	None
Attachments	Resolution
Recommendation	Appoint members to the Small Community Grant Review Committee.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**RESOLUTION 2012-
APPOINTING MEMBERS TO
THE SMALL COMMUNITY GRANT REVIEW COMMITTEE**

WHEREAS, the City Council established the Small Community Grant Program to provide grants of \$2,500 or less to community groups wishing to conduct activities that further the Council's goals as set forth in the City's Strategic Plan; and

WHEREAS, the Council has allocated \$10,000 in the FY 2013 budget to fund the Small Community Grant Program; and

WHEREAS, grant applications are to be reviewed by a committee of residents appointed by the City Council; and

WHEREAS, notice of the opportunity to apply to serve on the Small Community Grant Review Committee has been published in the Takoma Park Newsletter; and

WHEREAS, in order to assure continuity and development of historical knowledge about the program, the Council has determined that the three current members should be reappointed: Franca Brilliant (Ward 1), Julie Evans (Ward 4), Jacqueline Schick (Ward 3); and

WHEREAS, from among a number of qualified applicants, the Council had selected the following additional individuals for appointment: Olutayo Akingbe (Ward 6), Elizabeth Boyd (Ward 6), Gary Cardillo (Ward 2), Caroline Fernandez (Ward 2), and Lesley Perry (Ward 2).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individuals are appointed, effective immediately, to serve on the Small Community Grant Review Committee for the terms indicated:

<u>Name</u>	<u>Ward</u>	<u>Term Expiration</u>
Olutayo Akingbe	6	June 13, 2013
Elizabeth Boyd	6	June 30, 2014
Franca Brilliant	1	June 30, 2013
Gary Cardillo	2	June 30, 2014
Julie Evans	4	June 30, 2013
Caroline Fernandez	2	June 30, 2014
Lesley Perry	2	June 30, 2013
Jacqueline Schick	3	June 30, 2014

Adopted this ___ day of _____, 2012.

Attest:

Jessie Carpenter, CMC
City Clerk