



COUNCIL AGENDA: 01-29-08
ITEM: 2.3

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Lee Price, MMC
City Clerk

**SUBJECT: DISCLOSURE AND GRANT
AGREEMENT WITH SAN JOSE
EAST EVERGREEN ROTARY**

DATE: 01-17-08

RECOMMENDATION

Acceptance of disclosure by Vice Mayor Cortese regarding his status as an uncompensated member of the nonprofit corporation, San José East Evergreen Rotary, and approval of a grant agreement with San José East Evergreen Rotary in the amount of \$7,500.



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RECEIVED
San Jose City Clerk



2008 JAN 15 A 10: 46 **Memorandum**

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Lee Price
City Clerk

SUBJECT: Direction to Agendize
Approval of Grant

DATE: January 15, 2008

Recommendation:

Direction to agendize for approval a grant agreement with San Jose East Evergreen Rotary in the amount of \$7,500, and disclosing that Vice Mayor Dave Cortese is an uncompensated member of the nonprofit corporation.

Background:

This is to inform you that on January 10, 2007 the Office of the City Clerk received a recommendation from Councilmember Cortese that the City enter into a grant agreement with San Jose East Evergreen Rotary, a nonprofit corporation, to help expand their community programs and scholarships that promote education and community involvement. The amount of the grant is \$7,500. Attached is a copy of the request form submitted by Councilmember Dave Cortese which identifies Councilmember Dave Cortese as an uncompensated member of the nonprofit corporation.

Lee Price, MMC
City Clerk

Attachment
cc Councilmember

Replacement

CITY COUNCIL CONTRIBUTION REQUEST FORM

Council District: 8 Contact Person: Phone: 549 2008 JAN 15 A 10:46

Grantee Name: San Jose East Evergreen Rotary

Grantee Taxpayer ID: 94-2697304 Charitable Trust (CT) #

Grantee Contact: Title: Treasurer

Phone: Fax:

Email:

Address: 16100 Alum Rock Ave

City San Jose State CA Zip

Hand Deliver Check [X] Mail Check [] Address for check:

City San Jose State CA Zip

GRANTEE TYPE

- [X] Non-profit corporation registered with the State of California [] School District
[] Unincorporated Association [] City of San José Department
[] Political Subdivision of the State of California [] Other: _____

PURPOSE OF THE GRANT

Note: No Funds Shall be used for religious or political purposes.

SOURCE OF FUNDS

- [] Council Grant: I understand it will be funded by my Council District Office appropriation. Amount: \$ _____
[X] HP Pavilion at San José District Funds: I understand it will be funded by the Arena Community Fund City-wide appropriation, and that my district is allocated \$25,000 per year. Amount: \$ 7500

Is the councilmember or his/her spouse or domestic partner affiliated with the grantee in any way? (For example, a paid or unpaid member, director, officer, or advisor to the grantee)

[] No. [X] Yes.

If yes, please explain: Uncompensated member of the nonprofit corporation.

To the best of my knowledge, this request complies with the City Council Expenditure and Reimbursement Policy (CPM # 0-38).

Dated: 1/15/08

[Signature] R.C. Councilmember's Signature

CITY COUNCIL CONTRIBUTION REQUEST FORM

(For Grants \$500 or less)

Dated: _____

Lee Price, MMC
City Clerk

FOR OFFICE OF THE CITY CLERK USE

Visible Code: (Number)

Date check received from Finance: _____ Check Number: _____ Distribution date: _____

Is the grantee requesting Council grants from other Council Districts at this time? Yes No

Has the grantee received any other Council grants within the past 12 months? Yes No

Has the grantee received any other City of San José Grants within the past 12 months? Yes No

Revised: 10/19/07