

RESOLUTION NO. 24 - _____

**A RESOLUTION OF THE CITY OF NAPERVILLE PROVIDING FOR THE APPROVAL
OF ANNUAL SOCIAL SERVICES GRANT AND SPECIAL EVENTS AND
COMMUNITY ARTS GRANT FUNDING ALLOCATIONS**

Recitals

1. **WHEREAS**, on July 1, 2004, the City of Naperville levied and imposed a 1% tax upon the privilege of the retail purchase of alcoholic liquor, food, or beverages at any "retail food facility" or "retail liquor facility" within the City; and
2. **WHEREAS**, according to Section 3-1-9.4 of the Municipal Code, each year revenue generated from the 1% tax shall be distributed, in addition to other City obligations, up to a maximum of \$1,900,000 to the Special Events and Community Arts (SECA) Grant Program and \$500,000 to the Social Services Grant Program; and
3. **WHEREAS**, a review team of representatives from the Human Rights & Fair Housing Commission, Senior Task Force, Accessible Community Task Force, District 203 and a non-scoring Council member review applications and recommend \$400,000 in allocations of the \$500,000 Social Services Grant Program; and
4. **WHEREAS**, the remaining \$100,000 of the \$500,000 Social Services Grant Program is reserved for the City Council to make funding recommendations that determine the Unified City Council Award which is added to the review team allocations for a Total Applicant Award; and
5. **WHEREAS**, the Total Applicant Award allocations are approved at a City Council meeting; and
6. **WHEREAS**, under New Business at the February 6, 2024 City Council meeting, the City Council directed staff bring back an agenda item that eliminates the

Council allocation portion of the Social Services Grant process and has the review team allocate the entire \$500,000; and

7. **WHEREAS**, specific responsibilities of the SECA Commission include, but are not limited to, reviewing annual SECA Grant Fund Program applications, hosting meetings with applicants, and providing recommendations to the City Council for the annual allocation of the funding; and
8. **WHEREAS**, upon receipt of the SECA Commission recommendation, City Council members are asked to review the applications and make individual allocation recommendations; and
9. **WHEREAS**, staff compiles individual City Council recommendations to determine where there is consensus and only those awards not receiving consensus are pulled for discussion prior to approval at a City Council meeting; and
10. **WHEREAS**, under New Business at the February 6, 2024 City Council meeting, the City Council directed staff to bring back an agenda item that states the City Council approves the SECA Grant Fund Program recommendations as determined by the SECA Commission but retains the option to revise allocations as appropriate.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NAPERVILLE, COUNTIES OF DUPAGE AND WILL, ILLINOIS, in exercise of its home rule authority, as follows:

SECTION 1: The foregoing Recitals are hereby incorporated in this Section 1 as though fully set forth herein.

SECTION 2: The City Manager is hereby authorized to take necessary actions to eliminate the City Council allocation portion of the Social Services Grant process and individual funding recommendations of the SECA Grant Fund Program.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval.

ADOPTED this _____ day of _____, 2024.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2024.

Scott A. Wehrli
Mayor

ATTEST:

Dawn Portner
City Clerk