



**STAFF REPORT  
CITY COUNCIL REGULAR MEETING AGENDA  
MEETING DATE: DECEMBER 4, 2023**

**SUBMITTED:** November 27, 2023  
**DEPARTMENT:** City Manager  
**DEPARTMENT HEAD:** David Mirrione, City Manager  
**SPONSOR(S):** Resendiz

**TITLE OF ITEM: RESOLUTION NO. 2023-239, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING COUNCILMEMBER RESENDIZ TO UP TO \$2,500 OF CITY COUNCIL BUDGETED FY 23/24 DISCRETIONARY FUNDS FOR THE 2023 LAS POSADAS CELEBRATION EVENTS**

**BRIEF DESCRIPTION:** A resolution of the City Council of Hollister authorizing Councilmember Resendez to use up to \$2,500 of FY 23/24 City Council budgeted discretionary funds for the 2023 Las Posadas Celebration events in partnership with Jovenes de Antano and authorize the City Manager to execute a contract between the City of Hollister and Jovenes de Antano to support these events.

**RECOMMENDATION:** Adopt a resolution authorizing Councilmember Resendiz to use up to \$2,500 of FY 23/24 City Council budgeted discretionary funds for the 2023 Las Posadas Celebration events in partnership with Jovenes de Antano and authorize the City Manager to execute a contract between the City of Hollister and Jovenes de Antano to support these events.

**DEPARTMENT SUMMARY:** In June 2023, City Council adopted a Discretionary Funds Policy, which governs the use of Council discretionary funds to benefit the community and/or by local organizations that provide community, environmental, and social services that benefit the City's community and enhance the well-being of its residents. To help fund these needs, the City budgets a discretionary amount annually for each City Councilmember for the purpose of improving the quality of life for the residents of the City of Hollister.

As per Section 2.1-C of the Discretionary Fund Policy, approval of the City Council requires a majority vote of the City Council at a public City Council meeting.

Councilmember Resendiz requests the approval of the City Council to use up to \$2,500 FY 23/24 budgeted discretionary funds to use for the 2023 Las Posadas Celebration events in partnership with Jovenes de Antano and authorize the City Manager to execute a contract between the City of Hollister and Jovenes de Antano to support these events.

**FINANCIAL IMPACT:** Not to exceed \$2,500 –  
FY 23/24 – 101-1105-730008 – Discretionary Funds – District 2

**CEQA:** N/A

**THIS REPORT WAS REVIEWED BY THE CITY MANAGER WHO CONCURS WITH  
THE STAFF RECOMMENDATION**

A handwritten signature in black ink, appearing to read 'D. Mirrione', with a horizontal line extending to the right from the end of the signature.

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**David Mirrione, City Manager**

**RESOLUTION NO. 2023-239**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER  
AUTHORIZING COUNCILMEMBER RESENDIZ TO UP TO \$2,500 OF CITY COUNCIL  
BUDGETED FY 23/24 DISCRETIONARY FUNDS FOR THE 2023 LAS POSADAS  
CELEBRATION EVENTS**

**WHEREAS**, the City Council adopted a Discretionary Fund Policy which governs the use of Council Discretionary funds to benefit the community and/or by local organizations that provide community, environmental, and social services that benefit the City's community and enhance the well-being of its residents; and

**WHEREAS**, to help fund these needs, the City budgets a discretionary amount annually for each City Councilmember for the purpose of improving the quality of life for the residents of the City of Hollister; and

**WHEREAS**, as per Section 2.1C of the Discretionary Fund Policy, an approval of the City Council at a public City Council meeting; and

**WHEREAS**, Councilmember Resendiz requests City Council approval to use up to \$2,500 of FY 23/24 budgeted discretionary funds for the 2023 Las Posadas Celebration events in partnership with Jovenes de Antano; and

**WHEREAS**, authorize the City Manager to execute a contract between the City of Hollister and the Jovenes de Antano to support these events.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Hollister approve Councilmember Resendiz to use City Council budgeted discretionary funds for the 2023 Las Posadas Celebration events in partnership with Jovenes de Antano – not to exceed \$2,500 FY 23/24 – 101-1105-730008 – Discretionary Funds – District 2 and authorize the City Manager to execute a contract between the City of Hollister and the Jovenes de Antano.

**PASSED AND ADOPTED**, by the City Council of the City of Hollister at a Regular Meeting held this 4th day of December, 2023, by the following vote:

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Mia Casey, Mayor

ATTEST:

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Jennifer Woodworth, MMC, City Clerk

APPROVED AS TO FORM:

Lozano Smith Attorneys at Law

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Mary F. Lerner, City Attorney

I, JENNIFER WOODWORTH, MMC, City Clerk of the City of Hollister, do hereby certify that the attached Resolution No. 2023-239, is an original Resolution, or true and correct copy of a City Resolution, duly adopted by the Council of the City of Hollister at a regular meeting of said Council held on the 4th day of December, 2023, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the City of Hollister this City Council day of December, 2023.

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Jennifer Woodworth, MMC

City Clerk of the City of Hollister