RESOLUTION NO. 2019-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN APPROVING SUPPORT OF THE HACKER LAB ROCKLIN FACILITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE HACKER LAB, INC.

Whereas, the City of Rocklin and Sierra College have supported the operations of the Hacker Lab, Inc., ("Hacker Lab") in Rocklin since 2015; and

Whereas, the Hacker Lab operates maker space, entrepreneurship and workforce development programs in support of the creation and growth of new businesses, job placements, and college enrollments in the City of Rocklin; and

Whereas, the Hacker Lab has proposed a Memorandum of Understanding between the parties whereby the City will have access to Hacker Lab facilities and staff development courses at discounted rates in consideration for continued support for the next three fiscal years in the amount of \$33,333 per year for a total of \$99,999; and

Whereas, the City Council of the City of Rocklin recognizes the positive impact the Hacker Lab has made upon economic development in Rocklin, and wishes to continue its support; and

Whereas, funding for support of the Hacker Lab is included in the proposed City Manager Department budget for FY 2019-20 as an expense out of the General Fund.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

<u>Section 1</u>. The City Council of the City of Rocklin hereby approves support of the Hacker Lab for the three year period from July 1, 2019 through June 30, 2022, for a total of \$99,999.

<u>Section 2</u>. The City Council of the City of Rocklin hereby authorizes the City Manager to execute a Memorandum of Understanding with Hacker Lab, substantially in the form attached hereto as Exhibit A.

<u>Section 3</u>. The City Council of the City of Rocklin hereby authorizes the City Manager to approve additional expenses incurred for City use of Hacker Lab facilities at discounted rates, subject to the availability of budgeted funds.

PASSED AND ADOPTED this 25th day of June, 2019, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	Councilmembers: Councilmembers: Councilmembers: Councilmembers:	Patterson, Janda, Broadway, Gayaldo, Halldin None None None
ATTEST:		Joe Patterson, Mayor
Mona Forster, City Clerk		