

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT GRANT FUNDS FROM THE JOHN S. AND JAMES L. KNIGHT FOUNDATION IN AN AMOUNT NOT TO EXCEED \$750,000 TO EXPAND THE CITY'S DATA LEADERSHIP AND CAPACITY TO USE DATA TO HELP MAKE DECISIONS, MEASURE OUTCOMES, AND DRIVE RESULTS THAT INCORPORATE EQUITY INTO THE PLANNING AND DELIVERY OF CITY SERVICES; AND NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO ACCEPT THE GRANT FUNDS**

**WHEREAS**, the City of San José ("City") continues to focus on having a data driven culture, thereby transparently, rigorously, and effectively making decisions, allocating scarce resources to those communities of greatest need, being accountable for the results, and identifying opportunities to improve, and

**WHEREAS**, the City's focus on equity requires measuring outcomes and driving results with concrete actions towards those outcomes; and

**WHEREAS**, the Mayor's March Budget Message for Fiscal Year 2021-2022, as approved by the City Council, directed \$200,000 to enable the City to hire a Data Equity Lead to spearhead this work; and

**WHEREAS**, the John S. and James L. Knight Foundation ("Knight Foundation") has awarded a grant to the City of \$750,000 for the period of October 1, 2021 to June 30, 2024 to expand the City's data leadership and capacity to use data to help make decisions, measure outcomes, and drive results that incorporate equity into the planning and delivery of City services; and

**WHEREAS**, the Knight Foundation grant will leverage the existing funding of \$200,000 for the Data Equity lead, thereby providing \$950,000 for three years of leadership and capacity-building across the City; and

**WHEREAS**, the City desires to accept the Knight Foundation grant funds and authorize the City Manager to negotiate and execute any documents necessary to accept the grant;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager or designee is hereby authorized to:

1. Accept grant funds from the John S. and James L. Knight Foundation in an amount not to exceed \$750,000 to expand the City's data leadership and capacity to use data to help make decisions, measure outcomes, and drive results that incorporate equity into the planning and delivery of City services; and
2. Negotiate and execute any documents necessary to accept the grant funds.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk