

**RESOLUTION NO. 3-06**

**Approving the application for CCHE Grant Funds for the California Cultural and Historical Endowment (CCHE) Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002**

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WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program and;

WHEREAS, the California Cultural and Historical Endowment (CCHE) has been delegated the responsibility for the administration of the Grant Program, setting up necessary procedures; and

WHEREAS, these procedures require the Grant Applicant to certify by resolution the approval of an application before submission of the application to the California Cultural and Historical Endowment (CCHE); and

WHEREAS, if the Grant Applicant is awarded a grant, the Grant Applicant will enter into a Grant Agreement with the California Cultural and Historical Endowment (CCHE) for the Project;

NOW, THEREFORE, BE IT RESOLVED that the City of Richmond

1. Approve the filing of a CCHE Grant Application for the project to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 and;
2. Certifies that the Grant Applicant has or will have sufficient funds to operate and maintain the project, and where applicable, to complete it; and
3. Certifies that the Grant Applicant has reviewed, understands and agrees to the General Provisions of the Grant Agreement; and
4. Appoints the City Engineer as agent of the applying public agency to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the project.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting held on January 17, 2006, by the following vote:

AYES:	Councilmember Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

DIANE HOLMES

Clerk of the City of Richmond

(SEAL)

Approved:

IRMA L. ANDERSON  
Mayor

Approved as to form:

JOHN EASTMAN  
City Attorney

State of California            }  
County of Contra Costa       : ss.  
City of Richmond             }

I certify that the foregoing is a true copy of Resolution No. 3-06, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on January 17, 2006, and published in accordance with law.