

RESOLUTION NO. 12-14

RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality And Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal, Richmond Climate Action Plan.

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

1. Approves the filing of an application for the Richmond Climate Action Plan proposal in order to become a sustainable community; and
 2. Certifies that applicant understands the assurances and certification in the application; and
 3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or will secure the resources to do so; and
 4. Certifies that the Proposal will comply with any applicable laws and regulations; and
 5. Authorizes the City Manager to appropriate ten percent (10%) matching funds, from which at least five percent (5%) of the requested grant amount must be a cash match with the remaining balance as in-kind; and
 6. Appoints the City Manager, or designee, as agent 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 aforementioned project(s).
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I hereby certify that the foregoing resolution was passed and adopted by the Richmond City Council at a regular meeting thereof held Tuesday, February 18, 2014, by the following vote:

AYES: Councilmembers Bates, Boozé, Butt, Myrick, Rogers, Vice Mayor Beckles, and Mayor McLaughlin.

NOES: None.

ABSENT: None.

ABSTENTION: None.

DIANE HOLMES
CLERK OF THE CITY OF

RICHMOND

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

BRUCE GOODMILLER
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. 12-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on February 18, 2014.