

RESOLUTION NO. 37-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY RICHMOND FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, "GREEN TREES FOR THE GOLDEN STATE", AS PROVIDED THROUGH THE CALIFORNIA GREENHOUSE GAS REDUCTION FUND AND/OR USDA FOREST SERVICE FEDERAL FUNDS

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the California Gas Reduction Fund and/or USDA Forest Service Federal Funds, which provides funds to the State of California and its political subdivisions for urban and community forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out an urban and community forestry project;

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

1. Approves the filing of an application for "Cap and Trade and/or USDA Forest Service" grant program funds; and
2. Certifies that funds under the jurisdiction of the City Council of the City of Richmond are available to begin the project.
3. Certifies that said applicant will expend grant funds prior to December 31, 2019.
4. Appoints the Public Works Director as agent of City Council of the City of Richmond to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the aforementioned project.

I certify that the foregoing resolution was adopted by the City Council of the City of Richmond at a regular meeting held on April 21, 2015:

AYES: Councilmembers Beckles, Martinez, McLaughlin, Pimplé, Vice Mayor Myrick, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Bates.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
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. 37-15**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 21, 2015.