

RESOLUTION NO. 138-17

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
APPROVING GRANT FUNDS FROM THE STATE FOR THE ADMINISTRATION OF
THE OUTDOOR ENVIRONMENTAL EDUCATION FACILITES GRANT PROGRAM**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Outdoor Environmental Education Facilities Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

WHEREAS, the State requires that governing body of the grantee certify through a resolution that it approves the award of State grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the State.

NOW, THEREFORE, BE IT RESOLVED that the grantee hereby:

Approves the filing of an application for the Miraflores Sustainable Green Belt Community Classroom; and

1. Certifies that said Applicant has or will have available, prior to Commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the city manager, or designee, as agent to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held December 5, 2017, by the following vote:

AYES: Councilmembers Choi, Martinez, Recinos, Willis, and Chair Myrick.
NOES: None.
ABSTENTIONS: None.
ABSENT: Vice Mayor Beckles and Mayor Butt.

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. 138-17**, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on December 5, 2017.



Pamela Christian, Clerk of the City of Richmond