

RESOLUTION NO. 2010-1257

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, 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 program shown above; 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 by the City of Calabasas governing board before submission of said application to the State; and

WHEREAS, the City of Calabasas, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALABASAS:

1. Approves the filing of an application for the City of Calabasas Climate Action Plan in order to become a sustainable community;
2. Certifies that City of Calabasas understands the assurances and certification in the application, and
3. Certifies that City of Calabasas will have sufficient funds to develop the Grant Proposal or will secure the resources to do so, and
4. Certifies that the Grant Proposal will comply with any applicable laws and regulations.
5. Appoints the City Manager, or his 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.

The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

CITY COUNCIL RESOLUTION NO. 2010-1257 PASSED, APPROVED AND ADOPTED
this 25th day of August, 2010.

Barry Groveman, Mayor

ATTEST:

Gwen Pierce, City Clerk

APPROVED AS TO FORM:

Michael Colantuono
City Attorney