## OCEAN PROTECTION COUNCIL – RESOLUTION TEMPLATE

Resolution No:
RESOLUTION BYAPPROVING THE APPLICATION FOR AND/OR EXECUTION OF GRANT FUNDS FROM THE OCEAN PROTECTION COUNCIL UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (Proposition 84), Prop 68, ENVIRONMENTAL LICENSE PLATE FUNDS, ONCE THROUGH COOLING, GREENHOUSE GAS REDUCTION FUND, OR GENERAL FUNDS
WHEREAS, the Legislature and Governor of the State of California have provided funds for the program show above; and
WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration his grant program, establishing necessary procedures; and
WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifyir he approval by the potential grantee's governing board either before submission of said application(s) to the State prior to execution of the grant agreement; and
WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry o he project
NOW, THEREFORE, BE IT RESOLVED that the
If applicable, approves the filing of an application for the to be funded by
<ol> <li>If applicable, certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so;</li> </ol>
<ol> <li>Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,</li> </ol>
<ol> <li>Certifies that the Applicant/Grantee will work towards the State Planning Priorities intended to promo equity, strengthen the economy, protect the environment, and promote public health and safety as include in Government Code Section 65041.1, and,</li> </ol>
5. Appoints the, or designee, as agent to conduct all negotiation execute and submit all documents including, but not limited to applications, agreements, payment reques and so on, which may be necessary for the completion of the aforementioned project(s).
Approved and adopted theday of20 I, the undersigned, hereby certify that the oregoing Resolution Number was duly adopted by the
Following Roll Call Vote:  Ayes:  Nos:  Absent:
(Signature) (Title)

Approved as to Form

Yibin Shen, City Attorney City of Alameda