

CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

AUTHORIZE THE INTERIM CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS WITH THE STATE COASTAL CONSERVANCY TO ACCEPT \$2,640,000 IN GRANT FUNDING FOR THE BAY FARM ISLAND NEAR-TERM ADAPTATION PROJECT PLANNING (C71100)

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding; and

WHEREAS, the City of Alameda applied to and was awarded a state grant through the Conservancy for the Bay Farm Island Near-term Adaptation Project Planning (“the project”); and

WHEREAS, the purpose of the grant is to continue the design to 60 percent, complete the environmental documentation, coordinate permitting and conduct community engagement; and

WHEREAS, at its February 19, 2026 meeting, the Conservancy adopted a resolution authorizing a grant to the City of Alameda (“grantee”) for the project. The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy February 19, 2026 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

WHEREAS, the Conservancy requires that governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement #G25-045.

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

1. Authorizes the Interim City Manager, or designee, to execute all necessary documents with the Conservancy to accept \$2,640,000 in grant funding for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and, if any facilities are constructed as a part of the project, to

operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.

3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
4. Authorizes any person holding any of the following positions with the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Planning, Building and Transportation Director and Sustainability and Resilience Manager.

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I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 7<sup>th</sup> day of April 2026, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 8<sup>th</sup> day of April 2026.

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Lara Weisiger, City Clerk  
City of Alameda

APPROVED AS TO FORM:

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Yibin Shen, City Attorney  
City of Alameda