

CITY OF ALAMEDA RESOLUTION NO. _____

APPROVING THE ACCEPTANCE OF \$800,000 GRANT FUNDS
FROM THE SAN FRANCISCO BAY RESTORATION AUTHORITY FOR
THE DE-PAVE PARK PLANNING PROJECT

WHEREAS, the San Francisco Bay Restoration Authority Act, Government Code §§ 66700-66706, establishes the San Francisco Bay Restoration Authority (“Authority”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and other wildlife habitat in San Francisco Bay and along its shoreline, and authorizes the Authority to award grants to public and private entities to achieve these purposes; and

WHEREAS, the Authority awards grants for eligible projects consistent with Government Code § 66704.5, the Authority’s Grant Program Guidelines, first adopted in May 2017, and the Authority’s San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”), passed by the voters in June 2016; and

WHEREAS, at its June 24, 2022 meeting, the Authority adopted a resolution authorizing a grant to the City of Alameda (“grantee”) for the De-Pave Park Planning Project (“the project”). The resolution was adopted by the Authority pursuant to, and is included in, the Authority June 24, 2022 staff recommendation, a copy of which is on file with the grantee and with the Authority; and

WHEREAS, the Authority requires that governing body of the grantee certify through a resolution that it approves the award of Authority grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by Authority Grant Agreement No. RA-033 (the “grant agreement”).

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Alameda hereby;

1. Approves the acceptance of \$800,000 in grant funding from the Authority for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and to operate and maintain, for the period set forth in the grant agreement, any property acquired or improvements constructed as a part of the project.
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 Authority and as may be necessary to fulfill the terms of the grant agreement.
4. Authorizes the person holding any of the following positions with the grantee to act as a representative of the grantee and to negotiate and execute on behalf of the grantee the grant agreement and all other agreements and instruments necessary to complete the project: City Manager or Recreation and Parks Director.

* * * * *

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 6th day of September 2022, 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 7th day of September 2022.

Lara Weisiger, City Clerk
City of Alameda

Approved as to form:

Yibin Shen, City Attorney
City of Alameda