DRAFT RESOLUTION


WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and,

WHEREAS, the State Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and,

WHEREAS, said procedures established by the State Resources Agency require a resolution certifying the approval of application by the applicants governing board before submission of said application to the State; and,

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Atascadero:

1. Approves the filing of an application for the Atascadero Creek Trail and Restoration Project; and,

2. Certifies that applicant understands the assurances and certification in the application form; and,

3. Certifies that the applicant has or will have sufficient funds to operate and maintain the Project; and,

4. Certifies that applicant has reviewed and understands the special and General Provisions contained in the Sample Project Agreement shown in the Procedural Guide; and,

5. Appoints the Director of Public Works as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment requests, which may be necessary for the completion of the aforementioned Project.
On motion by Council Member ____________ and seconded by Council Member ________________, the foregoing Resolution is hereby adopted in its entirety by the following roll call vote:

AYES:

NOES:

ABSENT:

ADOPTED:

CITY OF ATASCADERO

By: __________________________
    Mike Brennler, Mayor

ATTEST:

Marcia McClure Torgerson, C.M.C.,
City Clerk

APPROVED AS TO FORM:

______________________________
Brian Pierik, City Attorney