

RESOLUTION NO. RES-2017-238

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT APPLICATION TO THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY DIVISION OF BOATING AND WATERWAYS FOR BOATING PROGRAM SAFETY EQUIPMENT AT LAKE RALPHINE IN HOWARTH PARK AND DELEGATION OF AUTHORITY TO ENTER INTO GRANT AGREEMENT WITH STATE

WHEREAS, the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways has funding available in the form of grants for organizations conducting boating safety and education programs; and

WHEREAS, the Recreation and Parks Department has received notice that the City of Santa Rosa Lake Ralphine boating program is eligible for a \$6,000 grant in 2018; and

WHEREAS, the grant program requires that the City file an application with the state and upon approval of grant funding, execute a grant agreement with the state.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Santa Rosa that the Recreation and Parks Department is hereby authorized and directed to apply for and submit to the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways a \$6,000 grant application.

BE IT FURTHER RESOLVED by the Council that the Director of the Recreation and Parks Department is authorized to accept the grant, conduct all negotiations, and sign and submit all documents and agreements which may be necessary for the grant, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED by the Council that upon approval of an executed grant agreement, the Chief Financial Officer is authorized to increase appropriations in revenue and expenditures by the approved grant amount.

IN COUNCIL DULY PASSED this 12th day of December, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney