

RESOLUTION NO. 28693

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE
GRANT APPLICATION TO THE STATE OF CALIFORNIA NATURAL RESOURCES
AGENCY, CALIFORNIA RIVER PARKWAYS GRANT PROGRAM

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

WHEREAS, the State of California Natural 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 of California Natural Resources Agency require a resolution certifying the approval of application by the Applicant's governing board 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 Council of the City of Santa Rosa:

1. Approves the filing of an application for the Lower Colgan Creek Restoration Phase 2 project; and
2. Certifies that the Applicant understands the assurances and certification in the application; and
3. Certifies that the Applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and
5. If applicable, 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, disabled access laws, and, that prior to commencement of construction all applicable permits will have been obtained; and
6. Certifies that the Applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
7. Appoints the Director of Santa Rosa Water, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

BE IT FURTHER RESOLVED that the Council, upon approval of the grant agreement, directs the Chief Financial Officer to appropriate funding to JL Key 54024, Lower Colgan Creek Restoration Phase 2 equal to the approved grant amount.

IN COUNCIL DULY PASSED this 22nd day of September, 2015.

AYES: (7) Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Olivares, Schwedhelm, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney