

RESOLUTION NO. 28475

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING A GRANT APPLICATION TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT MATCHING GRANT PROGRAM 2014/2015 FOR THE LOWER COLGAN CREEK RESTORATION – PHASE II PROJECT

WHEREAS, the Sonoma County Agricultural Preservation and Open Space District Matching Grant Program provides funding for land acquisition and restoration and improvements for urban open space, community recreation, or public access within or near incorporated areas; and

WHEREAS, the Transportation & Public Works and Utilities Departments have identified the Lower Colgan Creek Restoration – Phase II Project for development of a bicycle and pedestrian pathway and restoration of Colgan Creek; and

WHEREAS, staff is requesting \$995,360 in grant funding for the Lower Colgan Creek Restoration – Phase II Project with the source of the matching funds being Storm Water Enterprise Funds and future grants from other sources.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby:

1. Approves and authorizes the grant application for the Lower Colgan Creek Restoration – Phase II; and
2. Determines the project is consistent with the Santa Rosa General Plan; and
3. Certifies the applicant has or will have available, prior to commencement of any work on the project, the required match and sufficient funds to complete the project; and
4. Certifies that the applicant has or will have sufficient funds to operate and maintain the project; and
5. Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the Program Guidelines; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations, and guidelines.

BE IT FURTHER RESOLVED that the Council delegates authority to the Director of Transportation & Public Works to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, environmental permits, conservation easements, amendments, and reimbursement requests, which may be necessary for the completion of the project, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council, upon approval of the grant contract, directs the Chief Financial Officer to increase the project account JL Key 54024 – Lower Colgan Creek Restoration – Phase II by the approved grant amount.

IN COUNCIL DULY PASSED this 6th day of May, 2014.

AYES: (7) Mayor Bartley, Vice Mayor Swinth, Council Members Carlstrom, Combs, Olivares, Ours, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Assistant City Attorney