

RESOLUTION NO. 28787

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 EDUCATION AND SAFETY PROGRAMS AT LAKE RALPHINE IN HOWARTH PARK AND APPROPRIATING FUNDS IN THE AMOUNT OF THE GRANT

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 education and safety programs; and

WHEREAS, the Recreation and Parks Department has received notice that the City of Santa Rosa Lake Ralphine boating program is eligible to receive a \$1,400 grant in 2016; and

WHEREAS, grant funding is distributed through reimbursement to the grantee agency.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby authorizes the Recreation and Parks Department to apply for and submit to the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways a \$1,400 grant application.

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

BE IT FURTHER RESOLVED that the Council upon approval of an executed grant contract, authorizes the Chief Financial Officer to increase appropriations by the approved grant amount.

IN COUNCIL DULY PASSED this 7th day of June, 2016.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

City Attorney