

RESOLUTION NO. RES-2021-033

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT APPLICATION TO THE STATE OF CALIFORNIA PARKS AND RECREATION DEPARTMENT'S DIVISION OF BOATING AND WATERWAYS FOR BOATING PROGRAM SAFETY EQUIPMENT AT LAKE RALPHINE IN HOWARTH PARK; 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, Recreation and Parks has received notice that the City of Santa Rosa Lake Ralphine boating program is eligible for a \$6,400 grant in 2021; 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 that Recreation and Parks is hereby authorized and directed to apply for and submit to the California Department of Parks and Recreation's Division of Boating and Waterways a \$6,400 grant application.

BE IT FURTHER RESOLVED that the Interim Assistant City Manager 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 agreement, authorizes the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant amount.

IN COUNCIL DULY PASSED this 2nd day of March, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney