

RESOLUTION NO. 2017-_____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA,
AUTHORIZING THE PUBLIC WORKS
DIRECTOR TO SUBMIT AN APPLICATION FOR
FUNDING FROM THE URBAN FOREST
MANAGEMENT ACTIVITIES GRANT PROGRAM
AS PROVIDED THROUGH THE GREENHOUSE
GAS REDUCTION FUND**

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Greenhouse Gas Reduction Funding, which provides funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the City of Merced as the applicant will enter into an agreement with the State of California to carry out an urban forestry project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Merced:

SECTION 1. Approved the filing of an application for "State Greenhouse Gas Reduction Funding" urban forestry grant program funds.

SECTION 2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project.

SECTION 3. Certifies that funds under the jurisdiction of the City of Merced are available to begin the project.

SECTION 4. Certifies that said applicant will expend grant funds prior to **March 30, 2020.**

SECTION 5. Appoints the City Manager or a designee, as agent of the City of Merced to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the ____ day of _____ 2017, by the following vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

Mayor

ATTEST:
STEVE CARRIGAN, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

 4-19-2017

City Attorney Date