

RESOLUTION NO. 2020-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON,  
CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE  
HUNT BRANCH LIBRARY REVITALIZATION PROJECT

WHEREAS, at the request of Assemblywoman Sharon Quirk-Silva, the Legislature and Governor of the State of California have appropriated funding for a grant for the Hunt Branch Library Revitalization Project ("Project"); and

WHEREAS, the California State Library has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California State Library require the grantee to certify by resolution the approval of an application before submission of said application to the state; and

WHEREAS, the grantee will enter into an agreement with the State of California for the Project.

NOW, THEREFORE, the City Council of the City of Fullerton resolves as follows:

1. The City Council of the City of Fullerton approves the acceptance of general fund allocation for local assistance for the Project.
2. The City understands the assurances and certification in the State Library's project application.
3. The City certifies that it will have sufficient funds to operate and maintain the Project or will enter into an agreement with another entity to perform said operation and maintenance.
4. The City certifies that it has reviewed and understands the general provisions contained in the sample project agreement provided to the grantee.
5. The City Council appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to the project application, grant agreements, and financial reports, which may be necessary for the completion of the Project.

ADOPTED BY THE FULLERTON CITY COUNCIL ON FEBRUARY 18, 2020.

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Jennifer Fitzgerald, Mayor

ATTEST:

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Lucinda Williams, City Clerk

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Date