

RESOLUTION NO. 2020-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION TO THE STATE OF CALIFORNIA, CALIFORNIA NATURAL RESOURCES AGENCY FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM FOR FISCAL FOR THE UNION PACIFIC TRAIL PHASE II PROJECT AND IF AWARDED, AUTHORIZING THE ACCEPTANCE OF SUCH GRANT ON BEHALF OF THE CITY AND AMENDING THE BUDGET ACCORDINGLY

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above.

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures.

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State.


WHEREAS, the City of Fullerton ("City"), if selected, will enter into an agreement with the State of California to carry out the Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fullerton as follows:

1. Approves the filing of an application for the implementation of the Union Pacific Trail Phase II Project.
2. Certifies that the City understands the assurances and certification in the application.
3. Certifies that the City will have sufficient funds to operate and maintain the Project consistent with the land tenure requirements; or will secure the resources to do so.
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code.
5. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws and, that prior to commencement of construction, all applicable permits will have been obtained.

6. Certifies that the City will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1.
7. Appoints and authorizes the Fullerton City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so one, which may be necessary for the completion of the aforementioned projects(s).
8. The City Council of the City of Fullerton hereby agrees to, and by this resolution, does accept any such Grant so awarded to the City of Fullerton without further action of the City Council being required.
9. Contingent upon the award of said Grant, the annual budget of the City of Fullerton is hereby amended by increasing revenue and expenditures in an amount equal to the amount of the Grant Funds awarded.

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

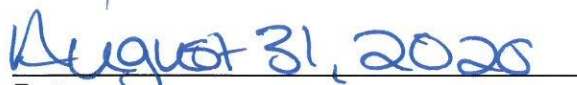


Jennifer Fitzgerald
Mayor

ATTEST:



Lucinda Williams, MMC
City Clerk



Date

City of Fullerton

RESOLUTION CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF FULLERTON)

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I, Lucinda Williams, City Clerk and ex-officio Clerk of the City Council of the City of Fullerton, California, hereby certify that the whole number of the members of the City Council of the City of Fullerton is five and that the City Council adopted the above and foregoing Resolution No. 2020-73 at a regular meeting of the City Council held August 18, 2020 by the following vote:

COUNCIL MEMBER AYES: Fitzgerald, Flory, Silva, Whitaker, Zahra

COUNCIL MEMBER NOES: None

COUNCIL MEMBER ABSTAINED: None

COUNCIL MEMBER ABSENT: None



Lucinda Williams, MMC
City Clerk