

RESOLUTION NO. 2021-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO A GRANT AND SUBGRANT AGREEMENT WITH THE CALIFORNIA WILDLIFE CONSERVATION BOARD AND THE US FISH AND WILDLIFE SERVICES AND AUTHORIZING THE ACQUISITION OF A PORTION OF ASSESSOR'S PARCEL NUMBER 287-081-52 TOTALING APPROXIMATELY 10.4 ACRES, KNOWN AS NEIGHBORHOOD 1 WITHIN THE WEST COYOTE HILLS DEVELOPMENT, IN ORANGE COUNTY.

WHEREAS, the Wildlife Conservation Board has responsibility for the administration of this grant program, establishing necessary procedures.

WHEREAS, said procedures established by the California Wildlife Conservation Board require a resolution certifying the approval of a grant agreements application by the Applicants governing board.

WHEREAS, the City of Fullerton, is familiar with the terms, conditions and limitations of any such Grant and Subgrant.

WHEREAS, the City of Fullerton desires to accept the Grant and Subgrant which may be awarded to the City of Fullerton.

THE CITY COUNCIL OF THE CITY OF FULLERTON HEREBY RESOLVES AS FOLLOWS:

1. Finds that acquisition of the identified property is exempt from the provisions of the California Environmental Quality Act.
2. Finds that the identified property possesses high ecological and habitat value.
3. Finds that the use of referenced grant and subgrant funds for acquisition of the identified property is an appropriate expenditure.
4. Adopts the staff report and recommendation for this item.
5. Authorizes the execution of California Wildlife Conservation Board Grant Agreement WC- and Subgrant Agreement SG- for Acquisition of Fee Interest and the acceptance of grant and subgrant funds from the listed agencies for the purpose of acquisition of the identified property.
6. Authorizes the acceptance of fee title to the identified property.

7. Authorizes the City of Fullerton City Manager, or designee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

ADOPTED BY THE FULLERTON CITY COUNCIL ON November 16, 2021

Bruce Whitaker
Mayor

ATTEST:

Lucinda Williams, MMC
City Clerk

Date: _____