

RESOLUTION NO. 2021-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING THE GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO A GRANT AGREEMENT FOR THE ACQUISITION OF A PORTION OF ASSESSOR'S PARCEL NUMBER 287-081-52 TOTALING APPROXIMATELY 13.7 ACRES, KNOWN AS NEIGHBORHOOD 3 WITHIN THE WEST COYOTE HILLS DEVELOPMENT, IN ORANGE COUNTY.

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21.

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding.

WHEREAS, at its December 2, 2021 meeting, the Conservancy will consider approval of a grant for the acquisition of Neighborhood 3 of the West Coyote Hills development ("the project"). If approved, the Conservancy will adopt the resolution pursuant to and included in the Conservancy December 2, 2021 staff recommendation, a copy of which the grantee and Conservancy will have on file.

WHEREAS, the Conservancy requires the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy.

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

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if it acquires any property as part of the project to operate and maintain the property, and, if it constructs any facilities as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.

4. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as required by the Conservancy and as necessary to fulfill the terms of the grant agreement and to complete the project.

5. Authorizes the City of Fullerton City Manager to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.

ADOPTED BY THE FULLERTON CITY COUNCIL ON November 16, 2021

Bruce Whitaker
Mayor

ATTEST:

Lucinda Williams, MMC
City Clerk

Date: _____