

RESOLUTION NO. 2007-710

Adopted by the Sacramento City Council

September 25, 2007

APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE RIVER PARKWAYS GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

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

WHEREAS, the State Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the State 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; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED that the Sacramento City Council

1. Approves the filing of an application for the development of Two Rivers Trail Phase II);
2. Certifies that applicant understands the assurances and certification in the application form, and
3. Certifies that applicant has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that applicant has reviewed and understands the Special and General Provisions contained in the Sample Project Agreement shown in the Procedural Guide; and
5. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted the 25th day of September 2007. I, the undersigned, hereby certify that the foregoing Resolution Number 2007-710 was duly adopted by the Sacramento City Council.

Following Roll Call Vote: Ayes: 7
 Nos: 0
 Absent: 2

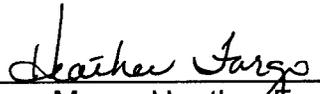
Adopted by the City of Sacramento City Council on September 25, 2007 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers Tretheway and McCarty.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk