

## **RESOLUTION NO. 2006-076**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

January 24, 2006

### **APPROVING A GRANT SUBMITTAL FOR CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) - CROCKER ART MUSEUM**

#### **BACKGROUND**

- A. The people of the state of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program.
- B. The California Cultural and Historical Endowment has been delegated the responsibility for the administration of the Grant Program, setting up necessary procedures.
- C. The procedures require the Grant Applicant to certify, by resolution, the approval of an application before submission of the application to the California Cultural and Historical Endowment.
- D. If the City of Sacramento is awarded a grant, the City of Sacramento will enter into a contract with the California Cultural and Historical Endowment related to the Crocker Art Museum Expansion and Renovation project.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. Approves the filing of a CCHE Grant Application for the Crocker Art Museum Expansion and Renovation Project from the California Clean Water, Clean Air, Safe neighborhood Parks, and Coastal Protection Act of 2002.
- Section 2. Certifies that the City of Sacramento (grant applicant) has or will have sufficient funds to operate and maintain the Project, and where applicable, to complete the Project.
- Section 3. Certifies that the Grant Applicant has reviewed, understands and agrees to the General Provisions of the Grant Agreement.
- Section 4. Appoints the City Manager (or Interim City Manager), Deputy City Manager, or the Director, Convention, Culture and Leisure Department, 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 Project under this Grant Agreement.

Adopted by the City of Sacramento City Council on January 24, 2006 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, and Waters.

Noes: None.

Abstain: None.

Absent: Mayor Fargo.

  
\_\_\_\_\_  
Vice Mayor Robert King Fong

Attest:

  
\_\_\_\_\_  
Shirley Concolino, City Clerk