

RESOLUTION NO. 2001-138

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE APPLICATION TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000

WHEREAS, the Legislature and Governor of the State of California have approved a grant for above Program; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the governing body to certify by resolution the approval of the Grantee to apply for the Per Capita Allocation; and

WHEREAS, the Grantee will enter into a contract with the State of California for subject Project(s).

NOW, THEREFORE, BE IT RESOLVED that the City of Lodi does hereby:

- 1. Approve the filing for local assistance funds from the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and
2. Certify that Grantee has or will have sufficient funds to operate and maintain the Project(s); and
3. Certify that Grantee has reviewed, understands and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
4. Appoint the City Manager or his designee 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 Project(s).

Dated: June 6, 2001

I hereby certify that Resolution No. 2000-138 was passed and adopted by the Lodi City Council in a regular meeting held June 6, 2001 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Pennino and Mayor Nakanishi
NOES: COUNCIL MEMBERS – None
ABSENT: COUNCIL MEMBERS – None
ABSTAIN: COUNCIL MEMBERS – None

Susan J. Blackston (handwritten signature)

SUSAN J. BLACKSTON
City Clerk