RESOLUTION NO. _2020-06-CC

CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, AUTHORIZING APPLICATION, SUBMITTAL AND RECEIPT OF TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANTS PROGRAM FUNDS THROUGH THE CALIFORNIA STRATEGIC GROWTH COUNCIL FOR THE PREPARATION OF A MICRO TRANSIT AND MOBILITY STUDY

WHEREAS, the State of California, Strategic Growth Council who administers the Transformative Climate Communities (TCC) Program in partnership with the California Department of Conservation (DOC) has issued a memorandum dated November 14, 2019, for its Planning Grants Program (PGP); and

WHEREAS, the City Council of the City of South Gate desires to submit a planning grant application for the TCC Program to fund planning activities to help prepare the City for future funding opportunities in programs that align with the TCC Program's objectives and will submit a 2020 planning grant application as described in the Round 3 Final Program Guidelines and Instructions for the TCC Program Round 3 Planning Grant Application Memorandum released by the Transformative Climate Communities Program administered by the California Strategic Growth Council in partnership with the California Department of Conservation; and

WHEREAS, the TCC Program is authorized to provide \$600,000 in funding for three (3) awards of \$200,000 each under the TCC Planning Grants Program established by Assembly Bill (AB) 2722 to "...fund the development and implementation of neighborhood-level transformative climate community plans that include multiple, coordinated, greenhouse gas emissions reductions projects that provide local economic, environmental, and health benefits to disadvantaged communities as described in Section 39711 of the Health and Safety Code (Pub. Resources Code 75240)."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby authorizes the submittal of the Strategic Growth Council and DOC the TCC Planning Grant application in an amount not to exceed \$200,000, as well as the receipt of said grant funds.

SECTION 2. In connection with the TCC Planning Grant application, if the application is approved by the TCC Program, the City Manager, or his designee, is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for an amount not to exceed \$200,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the TCC Planning Grant, the City's obligations related thereto, and all amendments thereto (collectively, the "TCC Planning Grant Documents"). Documents seeking authority in excess of \$200,000 shall require further City Council approval.

SECTION 3. The City of South Gate shall be subject to the terms and conditions as specified in the TCC Planning Grant Round 3 Final Program Guidelines, and any applicable TCC Program guidelines published by the Department. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through a future Standard Agreement between the City and the SGC. The City Council hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the TCC Program and in accordance with the Planning Grants Round 3 Final Program and 2020 Planning Grants Program Application.

SECTION 4. The City Council hereby authorizes and directs the City Manager, or his designee, to execute the City's TCC Planning Grants Program Application, the TCC Planning Grant Documents, and any amendments thereto, on behalf of the City as required by the Strategic Growth Council and California Department of Conservation (DOC) for receipt of the Planning Grant funds.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 25th day of February 2020.

CITY OF SOUTH GATE:

By:

M. Belén Bernal, Mayor

ATTEST:

By:

Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:

Bv.

Raul F. Salinas, City Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)	
COUNTY OF LOS ANGELES)	SS
CITY OF SOUTH GATE)	

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that <u>Resolution No. 2020-06-CC</u> was adopted by the City Council at their Regular Meeting held on February 25, 2020, by the following vote:

Ayes: Council Members: Bernal, Davila, De Witt, Diaz and Rios

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

Witness my hand and the seal of said City on February 26, 2020.

Carmen Avalos, City Clerk City of South Gate, California