RESOLUTION NO. _7588

CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

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

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application by the Applicants governing board before submission of said application to the State; and

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

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

SECTION 1. The recitals set forth hereinabove are true and correct in all respects.

SECTION 2. The City Council hereby approves the filing of an application for a Climate Action Plan in order to become a sustainable community.

SECTION 3. The City Council hereby certifies and understands the assurances and certification in the application.

SECTION 4. The City Council hereby certifies that the City or title holder will have sufficient funds to develop the Proposals or will secure the resources to do so.

SECTION 5. The City Council hereby certifies that the Proposals will comply with any applicable laws and regulations.

SECTION 6. The City Council hereby appoints the Director of the Community Development, or his designee, as agent, to conduct all negotiations, execute and submit all documents for the application.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution, which shall be effective upon its adoption.

PASSED, APPROVED AND ADOPTED this 11th day of March, 2014.

CITY OF SOUTH GATE:

Gil Hurtado, Mayor

ATTEST:

Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:

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. 7588</u> was adopted by the City Council at their Regular Meeting held on March 11, 2014, by the following vote:

Ayes: Council Members: Hurtado, Gonzalez, Morales, Davila and De Witt

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

Witness my hand and the seal of said City on March 18, 2014.

Carmen Avalos, City Clerk City of South Gate, California