

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATE URBAN PARKS AND HEALTHY COMMUNITIES PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR TEWINKLE PARK ATHLETIC COMPLEX.

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, 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 grants to eligible applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the State Urban Parks and Healthy Communities and Program and the grant project shown above within the State, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the applicant's governing body to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, the applicant will enter into a contract with the State of California for the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa hereby:

1. Approves the filing of an application for local assistance funds from the State Urban Parks and Healthy Communities and Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project; and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
4. Certifies that the grantee has or will have available, prior to commencement of any work on the project, the match; and
5. Certifies that the project conforms to the recreation element of any applicable city or county general plan; and
6. Appoints the Senior Engineer 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.

PASSED AND ADOPTED this 1st day of November, 2004.

ATTEST:

Deputy City Clerk of the City of Costa Mesa

Mayor of the City of Costa Mesa

APPROVED AS TO FORM

City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. _____ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 1st day of November, 2004, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this 2nd day of November, 2004.

Deputy City Clerk and ex-officio Clerk of
the City Council of the City of Costa Mesa