

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
FRESNO, CALIFORNIA APPROVING THE APPLICATION  
FOR GRANT FUNDS FOR ARTE AMERICAS

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

WHEREAS, the California Arts Council has been delegated the responsibility for  
the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Arts Council, the  
Grantee to certify by resolution the approval of application(s) before submission of said  
application(s) to the state; and

WHEREAS, the Grantee will enter into an agreement with the State of California  
for subject project(s): to support and expand the cultural arts and for the preservation,  
operation and maintenance costs to Arte Americas associated facilities in the City of  
Fresno.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Fresno:

1. Approves the acceptance of general fund allocation for local assistance for  
the above project(s); and
2. Certifies that said agency understands the assurances and certification in  
the Project Information Form; and
3. Certifies that said agency will have sufficient funds to operate and maintain  
the project(s) or will enter into an agreement with another entity to perform said operation  
and maintenance; and

4. Certifies that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and

5. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

6. This resolution shall be effective upon final approval.

\* \* \* \* \*

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2023  
Mayor Approval/No Return: \_\_\_\_\_, 2023  
Mayor Veto: \_\_\_\_\_, 2023  
Council Override Vote: \_\_\_\_\_, 2023

TODD STERMER, CMC  
City Clerk

By: \_\_\_\_\_  
Deputy Date

APPROVED AS TO FORM:  
ANDREW JANZ  
City Attorney

By: \_\_\_\_\_  
Angela M. Karst Date  
Deputy City Attorney