| RESOLUTION NO. |  |
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RESOLUTION OF THE CITY COUNCIL OF FRESNO FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM ENTITLED CALIFORNIA CLIMATE INVESMENTS AS PROVIDED THROUGH THE GREENHOUSE GAS REDUCTION FUND

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Greenhouse Gas Reduction Fund, which provide funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out an urban and community forestry project;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF FRESNO:

 Approved the filing of an application for "Greenhouse Gas Reduction Fund" grant program funds; and

1 of 3

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval:

Resolution No.

- 2. Certifies that funds under the jurisdiction of the City of Fresno are available to begin the project.
- 3. Certifies that said applicant will expend grant funds prior to March 30, 2020.
- 4. Appoints the Director of Public Works as agent of the City of Fresno to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the aforementioned project.

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| Date Adopted: Date Approved: Effective Date: | 2 of 3 | 5 | Resolution No. |
| City Attorney Approval:                      |        |   |                |

| Approved and adopted the day of                            | of      |                      | 2016. I, the undersigned, |
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| hereby certify that the foregoing Resolut                  | ion, nu | mber                 | was duly adopted by the   |
| following roll call vote:                                  |         |                      |                           |
|  |         |                      |                           |
| AYES:  |         |                      |                           |
| NOES:<br>ABSENT:   |         |                      |                           |
| ABSTAIN :  |         |                      |                           |
| Mayor Approval:  |         |                      | , 2016                    |
| Mayor Approval:<br>Mayor Approval/No Return:<br>Mayor Veto |         |                      | , 2016<br>2016            |
| Mayor Veto:Council Override Vote:                          |         |                      | , 2016                    |
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|  |         |                      |                           |
|  |         | YVONNE<br>City Clerk | SPENCE, CMC               |
|  |         | ,                    |                           |
|  |         | BY:                  | Deputy                    |
| APPROVED AS TO FORM:                                       |         |                      | Deputy                    |
| DOUGLAS T. SLOAN   |         |                      |                           |
| CITY ATTORNEY  |         | ¥                    |                           |
| BY:  |         |                      |                           |
| Seth Mehrten, Deputy [date]                                |         |                      |                           |
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| Date Adopted:  | 3 of 3  |                      |                           |
| Date Approved: Effective Date:                             |         | F                    | Resolution No.            |
| City Attorney Approval:                                    |         |                      |                           |