RESOLUTION NO.	
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A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT A GRANT AWARD WITH THE NATIONAL ENDOWMENT FOR THE ARTS OUR TOWN PROGRAM FOR THE MARIPOSA PLAZA PROJECT

WHEREAS, the City of Fresno (City) is eligible to receive a grant for the Mariposa Plaza Project (Project) from the National Endowment for the Arts (NEA) Our Town Program; and

WHEREAS, pursuant to NEA guidelines, the City must agree to comply with all terms and conditions of the grant award prior to requesting payment or reimbursement for the Project; and

WHEREAS, the City wishes to delegate authority to execute all reasonably required or implicated documents, instruments, and agreement to accept grant funds for the Project and any amendments thereto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

- 1. The above recitals are true and correct and incorporated herein.
- 2. The Council of the City of Fresno, California approves acceptance of the funding to the Project through the NEA.
- 3. The City Manager or his designee is authorized to execute all reasonably required or implicated documents, instruments, and grant agreements related to the Project with the NEA.

1 of 2

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

Resolution No.

STATE OF CALIFORNIA) COUNTY OF FRESNO) ss. CITY OF FRESNO I, YVONNE SPENCE, 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 _____, 2016. AYES NOES ABSENT : ABSTAIN : Mayor Approval: _______, 2016
Mayor Approval/No Return: _______, 2016 Mayor Veto: _______, 2016
Council Override Vote: _______, 2016 YVONNE SPENCE, CMC City Clerk Deputy APPROVED AS TO FORM: DOUGLAS T. SLOAN City Attorney By:_ TRACY N. PARVANIAN Deputy City Attorney

TNP:nd (72932nd/tnp)