

Sample Resolution

Resolution No. _____

Resolution of the (City Council/Board of Supervisors/Board of Nonprofit Organization/etc.)

Approving the Grant of Funds from the
State Coastal Conservancy

For (project title)

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding.

WHEREAS, [insert name of applicant] (“applicant”) has applied for or intends to apply for Conservancy grant funding for [insert name of project] (“the project”).

WHEREAS, the Conservancy encourages applicants for grant funding to certify through a resolution the applicant’s approval of the application and of certain listed assurances at the time of submission of an application to the Conservancy for an award of grant funds.

NOW, THEREFORE, be it resolved that the applicant hereby:

1. Approves the filing of an application for funding by the Conservancy.
2. Agrees to the List of Assurances, attached as Exhibit 1.
3. Has or will have sufficient funds to complete and, following completion, to operate and maintain any property acquired under the project or to operate and maintain any facilities funded as part of the project for a reasonable period, not less than the useful life of the facilities.
4. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
5. Authorizes any of the following named officers or employees of the applicant [or: any person holding any of the following positions with the applicant] to act as a representative of the applicant and to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: [insert names/positions of authorized personnel].

APPROVED AND ADOPTED _____, 20__.

I, the undersigned, hereby certify that the above Resolution No. _____ was duly adopted by the [public entity governing body/board of the nonprofit organization] by the following roll call vote:

Ayes:

Noes:

Absent:

(Clerk)