

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, at its _____, 200_ meeting, the Conservancy adopted a resolution authorizing a grant to [insert name of grantee] (“grantee”) for [insert name of project] (“the project”). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy _____, 200_ staff recommendation, a copy of which is on file with the grantee and with the Conservancy..

WHEREAS, the Conservancy requires that governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy [or, if the grant agreement is already finalized: and authorizes the execution of a grant agreement in substantially the form of the agreement attached to this resolution as Exhibit 1];

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

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and, if any facilities are constructed as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
4. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
5. Authorizes any of the following named officers or employees of the grantee [or: any person holding any of the following positions with the grantee] to act as a representative of the grantee, to

negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and 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 grantee by the following roll call vote:

Ayes:

Noes:

Absent:

(Clerk)