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RESOLUTION NO. 2010-41

A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING THE FILING OF AN APPLICATION FOR A SUSTAINABLE COMMUNITIES PLANNING GRANT

WHEREAS, the Legislature and Governor of the State of California have provided funds for the *Sustainable Communities Planning Grant And Incentives Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84)*; and

WHEREAS, the State of California Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW, THEREFORE, BE IT RESOLVED that the Albany City Council:

1. Approves the filing of an application for the City of Albany in order to become a sustainable community;
2. Certifies that applicant understands the assurances and certification in the application, and

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3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or will secure the resources to do so, and

4. Certifies that the Proposal will comply with any applicable laws and regulations.

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

Joanne Wile
Mayor