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**RESOLUTION NO. 2014-92**

**A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING  
GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY  
FOR THE PREPARATION OF THE ALBANY NECK AND BULB  
TRANSITION IMPROVEMENT PLAN**

**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; and

**WHEREAS**, at its May 29, 2014 meeting, the Conservancy adopted a resolution authorizing a grant to the City of Albany (“grantee”) for the Albany Neck and Bulb Transition Improvement Plan (“the project”). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy May 29, 2014 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

**WHEREAS**, the Conservancy requires that governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding.

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

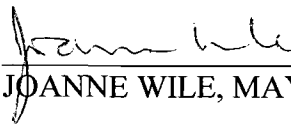
1. Approve the award of grant funding from the Conservancy for the project.

1           2. Acknowledge that it has or will have sufficient funds to complete the project and, if  
2 any property is acquired as part of the project to operate and maintain the property, and, if any  
3 facilities are constructed as a part of the project, to operate and maintain the facilities for a  
4 reasonable period, not less than the useful life of the facilities.

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6           3. Agree to provide any funds beyond the Conservancy grant funds necessary to complete  
7 the project.

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9           4. Agree to be bound by all terms and conditions of the grant agreement and any other  
10 agreement or instrument as may be required by the Conservancy and as may be necessary to  
11 fulfill the terms of the grant agreement and to complete the project.

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13           5. Authorizes the City Manager of the City of Albany to act as a representative of the  
14 grantee, to negotiate and execute on behalf of the grantee all agreements and instruments  
15 necessary to complete the project and to comply with the Conservancy's grant requirements,  
16 including, without limitation, the grant agreement.

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21 JOANNE WILE, MAYOR  
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# City of Albany

1000 San Pablo Avenue • Albany, California 94706  
(510) 528-5710 • [www.albanyca.org](http://www.albanyca.org)

**RESOLUTION NO. 2014-92**

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 6th day of October, 2014, by the following votes:

AYES: Council Members Atkinson, Nason, Vice Mayor Maass, Mayor Wile

NOES: Council Member Barnes

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 7th  
day of October, 2014.

Eileen Harrington  
DEPUTY CITY CLERK