

1 **RESOLUTION #05-18**

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3 **A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING THE**
4 **APPLICATION FOR GRANT FUNDS FROM THE URBAN FORESTRY GRANT**
5 **PROGRAM AS PROVIDED THROUGH PROPOSITION 12**

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7 **WHEREAS**, the Governor of the State of California in cooperation with the California
8 State Legislature has enacted Proposition 12, which provides funds to the State of California and
9 its political subdivisions for urban forestry programs; and

10 **WHEREAS**, the State Department of Forestry and Fire Protection has been delegated the
11 responsibility for the administration of the program within the State, setting up necessary
12 procedures governing application by local agencies and non-profit organizations under the
13 program; and

14 **WHEREAS**, said procedures established by the State Department of Forestry and Fire
15 Protection require the applicant to certify by resolution the approval of application before
16 submission of said application to the State; and

17 **WHEREAS**, the applicant will enter into an agreement with the State of California to
18 carry out a tree planting project.

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

- 20 1. Approved the filing of an application for “PROPOSITION 12” tree planting grant
21 program funds; and
- 22 2. Certifies that said applicant has or will have sufficient funds to operate and maintain the
23 project; and,
- 24 3. Certifies that funds under the jurisdiction of City of Albany are available to begin the
25 project; and
- 26 4. Certifies that said applicant will expend grant funds prior to March 31, 2008.
- 27 5. Appoints Ann Chaney, Community Development Director, as agent of the City of
28 Albany to conduct all negotiations, execute and submit all document including, but not
29 limited to applications, agreements, amendments, payment requests and so on, which may
be necessary for the completion of the aforementioned project.

Robert Good, Mayor

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