

**EAST BAY REGIONAL PARK DISTRICT
MEASURE WW LOCAL GRANT PROGRAM**

Resolution No: 09-2

RESOLUTION OF THE City of Albany

AUTHORIZATION TO APPLY FOR LOCAL GRANT FUNDS FROM THE EAST BAY REGIONAL PARK DISTRICT UNDER MEASURE WW PARK BOND EXTENSION

WHEREAS, the people of the East Bay Regional Park District have enacted the Measure WW Park Bond Extension which provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

WHEREAS, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Local Grant allocation of funds, and

WHEREAS, the Applicant will enter into a Contract with the East Bay Regional Park District;

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

1. Approves the execution of a grant contract in the amount of \$771,363 from the Local Grant Program under the East Bay Regional Park District Measure WW Park Bond Extension; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Recreation and Community Services Director as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of Project(s).

Approved and Adopted on the 2nd day of February, 2009.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by Albany City Council following a roll call vote:

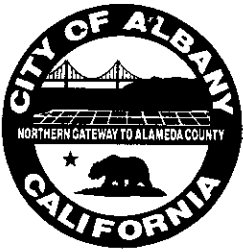
For Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

Against None

Abstain None

Absent None


Marge Atkinson, Mayor



City of Albany

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CITY CLERK
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**RECREATION & COMMUNITY
SERVICES**

1249 Marin Avenue
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FAX (510) 528-8914

- Friendship Club/
Childcare Program
PH. (510) 524-0135
- Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
- Teen Center
PH. (510) 525-0576

RESOLUTION NO. 09-2

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

this 2nd day of February, 2009, by the following votes:

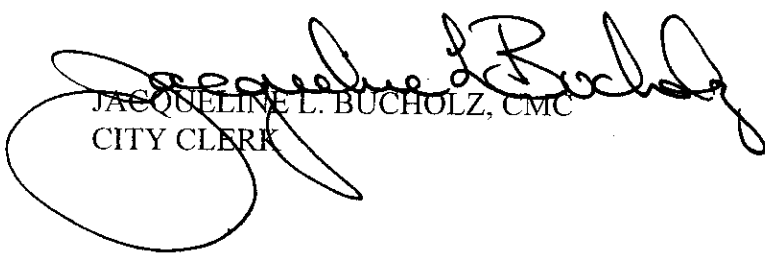
AYES: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 4th

day of February, 2009.


JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

*The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community,
and providing a safe, healthy environment now and in the future.*



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