RESOLUTION NO. 2013-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS UNDER THE CLEAN, SAFE CREEKS AND NATURAL FLOOD PROTECTION PROGRAM OF 2000

WHEREAS, the Santa Clara Valley Water District has enacted the Comprehensive Stewardship Grant Program, which provides funds for environmental enhancements and restoration, pollution prevention and public access to trails and open space; and

WHEREAS, the Santa Clara Valley Water District's Stream Stewardship Unit has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the Santa Clara Valley Water District require Grantee's Governing Body to certify by resolution the approval of Grantee to apply for and accept grant program funds; and

WHEREAS, Grantee will enter into an Agreement with the Santa Clara Valley Water District.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby:

- 1. Approves the filing of an Application for local assistance funds from the Comprehensive Stewardship Grant Program under the Clean, Safe Creeks and Natural Flood Protection Program of 2000;
- 2. Approves the acceptance of grant funds from the Comprehensive Stewardship Grant Program under the Clean, Safe Creeks and Natural Flood Protection Program of 2000, upon approval of grant funding for the project by the District Board of Directors;
- 3. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s);
- 4. Certifies that the Applicant will review and agree to the Special Provisions, General Provisions and Financial Provisions contained in the Agreement; and
- 5. Appoints the City Manager 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 Project(s).

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 26th day of March, 2013 by the following vote:

AYES:	BRUINS, CARPENTER, PEPPER, SATTERLEE, FISHPAW
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

paur Jarrett Fishpaw/MAYOR

Attest:

Jon Maginot, CHTY CLERK