RESOLUTION NO. 11-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING PLANNING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the 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 development of the Urban Greening Plan

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LANCASTER:

- 1. Approves the filing of an application for the Downtown/Transit Village Urban Greening Plan;
- 2. Certifies that Applicant understands the assurances and certification in the application, and
- 3. Certifies that applicant or title holder will have sufficient funds to develop the plan; or will secure the resources to do so, and
- 4. Certifies that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
- 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 development of the aforementioned plan.

PASSED, APPROVED and ADOPTED following vote:	this day of, 2011, by the
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
GERI K. BRYAN, CMC City Clerk City of Lancaster	R. REX PARRIS Mayor City of Lancaster
STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) CITY OF LANCASTER)	SS
CERTIFICATION OF RESOLUTION CITY COUNCIL	
ī	City
of Lancaster, California, do hereby certify that Resolution No. 11-34, for which the original is o	this is a true and correct copy of the original
WITNESS MY HAND AND THE SEAL day of	OF THE CITY OF LANCASTER, on this
(seal)	

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