

RESOLUTION NO. 08-87

A RESOLUTION OF CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE URBAN STREAMS RESTORATION GRANT PROGRAM

WHEREAS, the California Department of Water Resources, Division of Planning and Local Assistance, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, the Antelope Valley Committee of the San Fernando Valley Audubon Society has proposed to co-sponsor a grant application with the City of Lancaster; and

WHEREAS, we have concluded the project proposed for funding with the grant funds would be environmentally beneficial and categorically exempt for requirements of the California Environmental Quality Act (CEQA) under one or more of the following exemptions per sections 15300-15329 of the CEQA Guidelines: 15333 Small Habitat Restoration Projects, Class 33; and

WHEREAS, we consider the prospects of receiving a grant to be reasonably likely.

NOW, THEREFORE, BE IT RESOLVED, we the City Council of the City of Lancaster approve the joint application with Antelope Valley Committee of the San Fernando Valley Audubon Society for an Urban Streams Restoration Program Grant.

If offered such a grant, we authorize the City Manager to accept and sign any contract for administration of the grant funds, and Capital Engineering's Senior Engineer to act as Project Manager for the project. We hereby delegate authority to the Project Manager to manage the Agreement, and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement. The delegation of authority to submit invoices requires written consent by both grantees which will be provided to the Department of Water Resources.

PASSED, APPROVED and ADOPTED this ____ day of _____ 2008, by the following vote:

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 } ss
CITY OF LANCASTER }

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, California, do hereby certify that this is a true and correct copy of the original Resolution No. 08-87, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)
