

RESOLUTION NO. 2005-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE TO SUPPORT THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, URBAN STREAMS RESTORATION GRANT APPLICATION

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 Florin Resources Conservation District has proposed to co-sponsor a grant application with the City of Elk Grove; and

WHEREAS, the City has concluded the project proposed for funding with the grant funds would be environmentally beneficial and has adopted a Mitigated Negative Declaration for the Routine Maintenance of Creeks and Channels that will cover the scope of work for said grant; and

WHEREAS, the City of Elk Grove considers the prospects of receiving a grant to be reasonably likely.

NOW THEREFORE BE IT RESOLVED AND ORDERED, that the City Council of the City of Elk Grove approves the joint application with the Florin Resources Conservation District for an Urban Streams Restoration Program grant.

If offered such a grant, the City authorizes the Public Works Director or his designee to accept the grant, administrate the grant funds, and act as a Project Manager for the project. The City Council hereby delegates authority to the Public Works Director or his designee 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 AND ADOPTED by the City Council of the City of Elk Grove on this 23rd day of March 2005.




DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-71**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 23rd day of March, 2005 the following vote:

AYES: 4 COUNCILMEMBERS: Briggs, Leary, Scherman, Soares

NOES: 0 COUNCILMEMBERS:

ABSTAIN: 0 COUNCILMEMBERS:

ABSENT: 1 COUNCILMEMBERS: Cooper



**Peggy E. Jackson, City Clerk
City of Elk Grove, California**