

**RESOLUTION NO. 2018-020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT AN  
APPLICATION FOR LAND AND WATER CONSERVATION FUND ASSISTANCE  
FOR THE CIVIC CENTER LANDSCAPE AND PEDESTRIAN TRAILS PROJECT;  
AND AGREEING TO ABIDE BY SECTION 6(F)(3) OF THE PUBLIC LAW 88-578**

**WHEREAS**, the Congress, under Public Law 88-578, has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing matching funds to the State of California, its political subdivisions, and municipal corporations for acquiring lands and developing Facilities for public outdoor recreation purposes; and

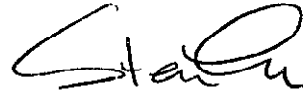
**WHEREAS**, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Approves the filing of an Application for Land and Water Conservation Fund assistance for the proposed Civic Center Landscape and Pedestrian Trails Project;
- 2) Authorizes the City Manager to execute and submit an application for Land and Water Conservation Fund (LWCF) assistance for the Civic Center Landscape and Pedestrian Trails Project;
- 3) Appoints the City Manager, or her designee, as agent of the applicant to conduct all negotiations and execute and submit all documents necessary for the grant application and for completion of the aforementioned project;
- 4) Agrees to abide by Section 6(f)(3) of Public Law 88-578, which states, "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such condition as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."
- 5) Certifies that the City has matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and

- 6) Appoints the City Manager, or her designee, as agent of the Applicant to conduct all negotiations and execute in the name of the City of Elk Grove all grant documents, including but not limited to, Applications, Contracts, amendments, payment requests and compliance with all applicable current state and federal laws which may be necessary for the grant application and for the completion of the aforementioned Project.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 24<sup>th</sup> day of January 2018



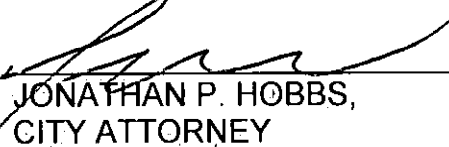
\_\_\_\_\_  
STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-020**

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

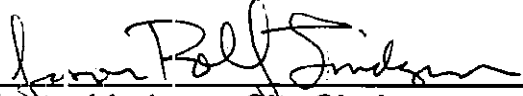
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 24, 2018 by the following vote:*

**AYES:           COUNCILMEMBERS:     Ly, Suen, Detrick, Hume**

**NOES:          COUNCILMEMBERS:     None**

**ABSTAIN:      COUNCILMEMBERS:     None**

**ABSENT:       COUNCILMEMBERS:     Nguyen**

  
\_\_\_\_\_  
**Jason Lindgren, City Clerk  
City of Elk Grove, California**