

RESOLUTION NO. 16-015

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
APPROVING THE GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY
FOR THE POINT PINOS TRAIL**

1. The Legislature of the State of California established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21.
2. The Conservancy awards grants for projects it determines are consistent with Division 21 of the Public Resources Code and the Conservancy’s Strategic Plan, and that best achieve the Conservancy’s statutory objectives, in light of limited funding.
3. At its December 4, 2015 meeting, the Conservancy adopted a resolution authorizing a grant to the City of Pacific Grove (“grantee”) for Great Tide Pool Trail Construction and the Point Pinos Project (“the project”). .
4. The Conservancy requires the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee on terms and conditions required by the Conservancy.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF PACIFIC GROVE:**

1. The foregoing Findings set forth above, are by this reference incorporated as an integral part of this Resolution.
2. The City approves the award of grant funding from the Coastal Conservancy for the project.
3. The City acknowledges that it has or will have sufficient funds to complete the project. Should any facilities be constructed as a part of the project, the City shall operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
4. The City agrees to be bound by all terms and conditions of the Grant Agreement No. 15-053, and any other agreement or instrument as may be required by the Coastal Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
5. The City Manager, or his or her designee, is hereby authorized to act as a representative of the City to negotiate and execute on its behalf all agreements and instruments necessary for the project and to comply with the Coastal Conservancy's grant requirements...
6. This Resolution shall become effective immediately following passage and adoption hereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 16th day of March, 2016, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius and Peake

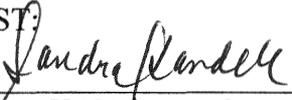
NOES: Councilmember Miller

ABSENT: None

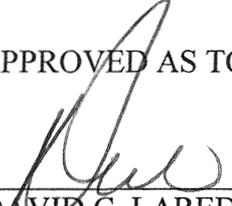
APPROVED:


BILL KAMPE, Mayor

ATTEST:


SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:


DAVID C. LAREDO, City Attorney