

RESOLUTION NO. 20-011

RESOLUTION OF THE CITY OF PACIFIC GROVE APPROVING THE GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY UNDER GRANT AGREEMENT NO. 19-116 FOR THE POINT PINOS COASTAL TRAIL CONSTRUCTION PROJECT FINDINGS

1. The Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has 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 that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding;
3. The City of Pacific Grove (“applicant”) has applied for Conservancy grant funding for the Point Pinos Coastal Trail Construction Project (“the project”).
4. The Conservancy encourages applicants for grant funding to certify through a resolution the applicant’s approval of the application at the time of submission of an application to the Conservancy for an award of grant funds.

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

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council approves the filing of an agreement for funding by Conservancy grant agreement No. 19-116.
3. The Council agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project, and to operate and maintain all of the facilities funded as part of the project for a reasonable period, not less than twenty (20) years.
4. The Council Authorizes any of the following named officers or employees of the applicant or any person holding any of the following positions with the applicant to act as a representative of the applicant and to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Ben Harvey, City Manager and Daniel Gho, Public Works Director.
5. This Resolution shall become effective immediately following passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 15th of April 2020, by the following vote:

AYES: Mayor Peake, Mayor Pro Tem Huitt, Councilmembers Amelio, Garfield,
McAdams, Smith, and Tomlinson.

NOES: None.

ABSENT: None.

APPROVED:



BILL PEAKE, Mayor

ATTEST:

DATED: April 24th 2020


SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:


DAVID C. LAREDO, City Attorney