

RESOLUTION NO. 2026-31**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AUTHORIZING AN APPLICATION FOR, ACCEPTANCE OF, AND EXECUTION OF DOCUMENTS RELATED TO A COMMUNITY RESILIENCE CENTERS ROUND 2 PLANNING GRANT FOR THE BURNS VALLEY RECREATION AND COMMUNITY RESILIENCE CENTER PLANNING PROJECT**

WHEREAS, the California Strategic Growth Council administers the Community Resilience Centers Program to support community-driven facilities and services that strengthen year-round resilience and provide support during climate and other emergencies; and

WHEREAS, the City of Clearlake proposes to apply for a Community Resilience Centers Round 2 Planning Grant in an amount not to exceed Five Hundred Thousand Dollars (\$500,000) for the Burns Valley Recreation and Community Resilience Center Planning Project; and

WHEREAS, the proposed Planning Grant would support community engagement, collaborative governance, site and campus feasibility, facility programming, architectural and engineering planning, resilience systems, emergency and transportation planning, operational and financial analysis, and preparation of an implementation-ready project package; and

WHEREAS, the City intends to serve as Lead Applicant and Lead Grantee, if awarded, and to work with one or more eligible Partners, potentially including Konocti Unified School District, together with community residents, emergency-management agencies, and technical participants; and

WHEREAS, the Planning Grant may evaluate one Burns Valley campus with a primary public-facing recreation and resilience center and a potential supporting structure for emergency storage, refrigeration, distribution, logistics, or other complementary functions, without committing the City to a final facility configuration; and

WHEREAS, the Planning Grant will not fund construction, renovation, or land acquisition, and any future capital project will require separate funding, approvals, environmental review as applicable, and compliance with City and program requirements; and

WHEREAS, the City Council finds that preparation of a community-driven plan for the future Burns Valley recreation and resilience center is consistent with the City's public health, recreation, emergency preparedness, climate resilience, and community-development objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLEARLAKE AS FOLLOWS:

Section 1. Application Authorized. The City Council authorizes the City to prepare and submit an application to the California Strategic Growth Council for a Community Resilience Centers Round 2 Planning Grant in an amount not to exceed \$500,000 for the Burns Valley Recreation and Community Resilience Center Planning Project.

Section 2. Acceptance Authorized. If awarded, the City Council authorizes acceptance of the grant award, subject to final review of the award terms and any additional action required by law or City policy.

Section 3. Authorized Representative. The City Manager, or the City Manager's written designee, is authorized to execute and submit the application; sign grant agreements, amendments, payment requests, reports, certifications, and related documents; and take other actions reasonably necessary to administer the grant, subject to the approved grant amount, City policies, and applicable law.

Section 4. Partner and Community Participation. The City Manager is authorized to develop appropriate agreements, scopes, and budgets with eligible Partners and contractors and to establish a Collaborative Governance Structure that includes Partners and community residents as required by the program.

Section 5. Compliance. The City will comply with the Community Resilience Centers Program requirements, the approved work plan and budget, applicable procurement and financial requirements, and all other conditions of the grant agreement.

Section 6. No Construction Authorization. This resolution authorizes planning-grant activities only and does not authorize construction, renovation, land acquisition, award of a construction contract, or commitment of the City to a final facility configuration.

Section 7. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Clearlake at a regular meeting held on August 20, 2026, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

Dirk Slooten, Mayor

ATTEST:

Melissa Swanson, City Clerk
APPROVED AS TO FORM: