

**RESOLUTION NO. 2024-\_\_\_**

**A RESOLUTION APPROVING THE ACCEPTANCE OF GENERAL FUND GRANT FUNDS FOR GREEN DOWNTOWN PROJECTS, AMENDING FY23/24 BUDGET BY RECOGNIZING \$200,000 GRANT REVENUE FROM STATE OF CALIFORNIA, AND APPROPRIATING \$200,000 GRANT REVENUE TO GREEN DOWNTOWN PROJECT**

**WHEREAS**, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

**WHEREAS**, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

**WHEREAS**, said procedures established by the California Natural Resources Agency require the Grantee to certify by resolution the approval of a Project Information Package before submission of said package to the State; and

**WHEREAS**, the Grantee will enter into an agreement with the State of California for the above project; and

**WHEREAS**, this resolution is exempt from environmental review pursuant to Section 15061(b)(3) of the State Guidelines implementing the California Environmental Quality Act of 1970; and

**WHEREAS** the City Council authorizes the City Manager to amend FY23/24 budget by recognizing the \$200,000 grant revenue from the State of California and appropriating the revenue to the Green Downtown Project.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Los Altos hereby:

1. Approves the acceptance of a State general fund allocation for local assistance for the above project(s); and
2. Certifies that said agency understands the assurances and certification in the Project Information Form; and
3. Certifies that said agency will have sufficient funds to develop, operate and maintain the project consistent with the land tenure requirements of the Grant Agreement; or will secure the resources to do so; and
4. Certifies that said agency will comply with the provisions of Section 1771.5 of the California Labor Code.

5. If applicable, certifies that the project will comply with any laws and regulation including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.
6. Certifies that said agency has reviewed and understands the General Provisions contained in the sample Grant Agreement contained in the Procedural Guide; and
7. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to the Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the \_\_\_\_ day of \_\_\_\_, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jonathan Weinberg, MAYOR

Attest:

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Melissa Thurman, CITY CLERK