

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2010-29

In the Matter of:

THE SUSTAINABLE COMMUNITIES)
PLANNING GRANT AND INCENTIVES)
PROGRAM UNDER THE SAFE DRINKING)
WATER, WATER QUALITY AND SUPPLY,)
FLOOD CONTROL, RIVER AND COASTAL)
PROTECTION BOND ACT OF 2006)
(PROPOSITION 84))

APPROVAL OF APPLICATION FOR
GRANT FUNDS FOR PROPOSITION 84

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant program; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW, THEREFORE, BE IT RESOLVED that the Council of Fresno County Governments, on behalf of the San Joaquin Valley Regional Planning Agencies:

1. Approves the filing of an application for the San Joaquin Valley Blueprint Roadmap Program in order to become a sustainable community;
2. Certifies that applicant understands the assurances and certification in the application;
3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or will secure the resources to do so;
4. Certifies that the Proposal will comply with any applicable laws and regulations; and
5. Appoints Tony Boren, Executive Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

NOW, THEREFORE, BE IT RESOLVED that the Council of Fresno County Governments Policy Board, supports the application for Sustainable Communities Planning grants on behalf of the eight San Joaquin Valley Regional Planning Agencies.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 30th day of September, 2010.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Trinidad M. Rodriguez, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 30th day of September, 2010.

Signed: _____
Tony Boren, Executive Director