

Resolution No. 2014-2

A RESOLUTION OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS APPROVING THE APPLICATION FOR GRANT FUNDS FOR 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)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; 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 by the Applicant's governing board before submission of said application 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 South Bay Cities Council of Governments

1. Approves the filing of an application for the Sustainable South Bay Transportation & Land Use Implementation Framework in order to become a sustainable community;
2. Certifies that applicant understands the assurances and certification in the application, and
3. Certifies that applicant will have sufficient funds to develop the Proposal or will secure the resources to do so, and
4. Certifies that the Proposal will comply with any applicable laws and regulations.
5. Appoints the Executive Director or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications,

agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED, APPROVED, and ADOPTED this 23rd day of January, 2014

I, the undersigned, hereby certify that the foregoing Resolution Number 2014-2 was duly adopted by the South Bay Cities Council of Governments.

Following Roll Call Vote:

Ayes:	<u>12</u>
Nays:	<u>0</u>
Absent:	<u>5</u>



Dan Medina, SBCCOG Board Chair

ATTEST:



Marcy Hiratzka
Board Secretary