

RESOLUTION NO. 2012-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
IN SUPPORT OF SEEKING A GRANT TO FUND THE PREPARATION  
OF THE LOS ALTOS CLIMATE ACTION PLAN IN ORDER TO BECOME  
A MORE SUSTAINABLE COMMUNITY**

**WHEREAS**, the City of Los Altos will prepare a Climate Action Plan to identify measures to reduce the Community's greenhouse gas emissions, referred to herein as the "Project"; and

**WHEREAS**, the Legislature and Governor of the State of California have provided 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); 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 require all award recipients commit to threshold requirements; and

**WHEREAS**, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application by the Los Altos City Council before submission of said application to the State; and

**WHEREAS**, the City of Los Altos, if selected, will enter into an agreement with the State of California to carry out the development of the Project.

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

1. Approves the filing of an application for the grant to help fund the preparation of the project in order to become a more sustainable community; and
2. Certifies that City will have sufficient funds to develop the project or will secure the resources to do so; and
3. Certifies that the project will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
  - a. Promote infill development and invest in existing communities;
  - b. Protect, preserve and enhance agricultural land and natural resources; and
  - c. Encourage location and resource efficient new development; and
4. Certifies that threshold requirements outlined in the guidelines, including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and

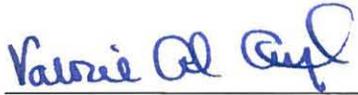
5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 [commencing with Section 3850] of the Health and Safety Code), any applicable regional plan; and
6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Project, and includes all required documents in the application package; and
7. Appoints the City Manager, or his 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.

**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 24<sup>th</sup> day of January, 2012 by the following vote:

AYES: CASAS, FISHPAW, PACKARD, SATTERLEE, CARPENTER  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

Attest:

  
\_\_\_\_\_  
Lee Price, MMC, CITY CLERK

  
\_\_\_\_\_  
Valorie Cook Carpenter, MAYOR