

RESOLUTION NO. 04-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000

WHEREAS, the people of the State of California have enacted the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 which provides funds for the Roberti-Z'Berg-Harris Open Space and Recreation Program; and

WHEREAS, the Legislature of the State of California has enacted the Roberti-Z'Berg-Harris Open Space and Recreation Program, which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreational needs; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the City of Los Altos, as the Applicant, to certify by resolution the approval of the application the Roberti-Z'Berg-Harris allocation ("Application"); and

WHEREAS, the Applicant will enter into a Contract with the State of California.

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

1. The City Council approves the filing of an Application for local assistance funds from the Roberti-Z'Berg-Harris Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and
2. The City Council certifies that it has or will have sufficient funds to operate and maintain the project(s); and
3. The City Council certifies that it has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. The City Council hereby appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to, the

Application, agreements, payment requests and such other documents, which may be necessary for the completion of the project(s).

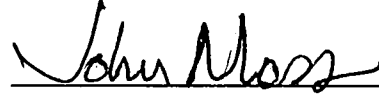
I HEREBY CERTIFY that the forgoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a regular meeting thereof held on the 23rd day of March, 2004, by the following role call vote:

AYE: Cole, Packard, Casas, Lear, Moss

NOES: None


ABSENT: None

APPROVED:



John Moss, Mayor

ATTEST:



Susan Kitchens, City Clerk