

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS AUTHORIZING AND APPROVING STAFF TO APPLY FOR GRANT FUNDS UNDER THE CLEAN, SAFE CREEKS AND NATURAL FLOOD PROTECTION PROGRAM OF 2011 FOR ALVISO ADOBE RENOVATION, PROJECT NO. 5055

WHEREAS, the Santa Clara Valley Water District has enacted the Trail and Open Space Grant Program, which provides funds for the acquisition and development of neighborhood, community, and regional trail and open space facilities; and

WHEREAS, the Santa Clara Valley Water District’s Stream Stewardship Unit has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the Santa Clara Valley Water District require the grantee public agency’s governing body to certify by resolution the approval and authorization for the grantee to apply for and accept Trail and Open Space Grant Program funds; and

WHEREAS, the City of Milpitas (“Grantee” or “Applicant”) will enter into an agreement with the Santa Clara Valley Water District.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. Approves the filing of an Application for local assistance funds from the Trails and Open Space Grant Program under the Clean, Safe Creeks and Natural Flood Protection Program of 2011 in connection with the Alviso Adobe Renovation, Project No. 5055; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and Certifies the applicant has reviewed, understands and agrees to the Special Provisions, General Provisions and Financial Provisions contained in the grant agreements and other program documentation; and
3. Appoints the City Engineer as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requesters and so on, which may be necessary for the completion of Project(s).

PASSED AND ADOPTED this _____ day of _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Mary Lavelle, City Clerk

Jose S. Esteves, Mayor

APPROVED AS TO FORM:

Michael J. Ogaz, City Attorney