

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EUREKA
APPROVING THE GRANT OF FUNDS FROM THE
STATE COASTAL CONSERVANCY FOR THE
COASTAL ACCESS AND RESILIENCE PLAN**

Whereas, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

Whereas, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding; and

Whereas, at its February 15, 2024 meeting, the Conservancy authorized a grant award to the City of Eureka (“grantee”) for the Coastal Access and Resilience Plan (“the project”). The grant award was authorized by the Conservancy pursuant to and is included in the Conservancy February 15, 2024 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

Whereas, the Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of the Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy.

NOW, THEREFORE, be it resolved that the grantee hereby:

- 1) Approves the award of grant funding from the Conservancy for the project.
- 2) Acknowledges that it has or will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and if any facilities are constructed as part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
- 3) Agrees to be bound by all terms and conditions of the grant agreement and any other agreement of instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
- 4) Authorizes any of the following named officers or employees of the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy’s grant requirements, including, without limitation, the grant agreement: Miles Slattery, City Manager, and Brian Gerving, Public Works Director.

THIS RESOLUTION IS HEREBY PASSED, APPROVED AND ADOPTED, by the City Council of the City of Eureka in the County of Humboldt, State of California, on the 16th day of July, 2024, by the following:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

Mayor of the City of Eureka

Attest:

Pamela J. Powell
City Clerk

Approved as to form:

Autumn Luna
City Attorney

Approved for Administration:

Miles Slattery
City Manager