

RESOLUTION NO. 223-23

**RESOLUTION OF THE CITY COUNCIL OF ARCATA APPROVING
APPLICATION(S) FOR SPECIFIED GRANT FUNDS from Budget Act 2022/23
(Sec 18.56 (b) (16) A) \$2,000,000 to the City of Arcata for Humboldt Crabs Arcata Ball
Park and Carlson City Park Improvements)**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the City of Arcata, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Arcata, hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s); and
4. Certifies that the applicant has reviewed, understands, and agrees to the Provisions contained in the contract in this Procedural Guide; and
5. Delegates the authority to the City Manager, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 21st day of December, 2022.

ATTEST:

APPROVED:

City Clerk, City of Arcata

Mayor, City of Arcata

CLERK'S CERTIFICATE

I, the undersigned, hereby certify that the foregoing Resolution Number 223-23 was duly adopted by the City Council of the City of Arcata following a roll call vote:

AYES:

NOES:

ABSENT:

City Clerk, City of Arcata