

**RESOLUTION NO. 2017- 038**

**RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM**

Resolution endorsing application for an Urban Greening Grant and determining appropriate environmental impact document, conditionally accepting grant if offered, and designating contract manager and fiscal agent.

**WHEREAS**, the California Natural Resources Agency, Urban Greening Grant Program has announced the availability of funds for grants; and

**WHEREAS**, said grants are intended to help create healthy and vibrant communities by establishing and enhancing parks and open space, using natural solutions to improving air and water quality and reducing energy consumption, and creating more walkable and bike-able trails.

**WHEREAS**, the City of Calistoga has proposed to co-sponsor a grant application with the Napa Valley Vine Trail Coalition for the Fairway Bike Path Extension; and

**WHEREAS**, we have concluded the project proposed for funding with the grant funds would be beneficial and adopted a Mitigated Negative Declaration for the project on November 26, 2014

**WHEREAS**, we consider the prospects of receiving a grant to be reasonably likely.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Calistoga approves the joint application with Napa Valley Vine Trail Coalition for an Urban Greening Program grant.

**NOW, THEREFORE, BE IT FURTHER RESOLEVED**, if offered such a grant, we authorize the Public Works Director to accept and sign any contract for administration of the grant funds, and the Public Works Director to act as Project Manager for the project. We hereby delegate authority to the Project Manager to serve 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(s). The delegation of authority to submit invoices required written consent by both grantees which will be provided to the California Natural Resources Agency.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at its meeting held the **18th day of April 2017** by the following roll call vote:

- AYES:** Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning
- NOES:** None
- ABSTAIN:** None
- ABSENT:** None

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMMSON, City Clerk**