Resolution No.:___2011-1_____

RESOLUTION OF **THE CITY COUNCIL OF THE CITY OF LEMOORE** AUTHORIZING THIS APPLICATION FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, "AN URBAN FOREST FOR EVERY CITY", AS PROVIDED THROUGH PROPOSITIONS 40 and 84.

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out an urban forestry project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemoore**:**

1. Approved the filing of an application for "PROPOSITION 40 and 84" urban forestry grant program funds; and

2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and,

3. Certifies that funds under the jurisdiction of **the City of Lemoore** are available to begin the project.

4. Certifies that said applicant will expend grant funds prior to March 30, 2013.

5. Appoints **the City Manager** as agent of the **City of Lemoore** to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the10th day of January, 2011 I, the undersigned, hereby certify that the foregoing Resolution, number 2011-1 was duly adopted by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAINING:

APPROVED:

_____
Willard J. Rodarmel, Mayor

ATTEST:

_____
Nanci C. O. Lima, CMC
City Clerk

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF KINGS)
CITY OF LEMOORE)

I, Nanci C. O. Lima, City Clerk of the City of Lemoore, do hereby certify that the foregoing Resolution was passed at a Regular Meeting of the City Council held on the 10th day of January, 2011.

DATED:

_____
Nanci C. O. Lima, CMC
City Clerk