

No. 563-17

**Resolution of the
Tuolumne County Transportation Council**
Approving the Application for Grant Funds for
California Climate Investments Urban Greening Program

- Whereas,** WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and
- Whereas,** WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and
- Whereas,** WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and
- Whereas,** WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the Project

Now, Therefore, Be It Resolved that the Tuolumne County Transportation Council

1. Approves filing of an application for the Urban Greening Grant;
2. Certifies that applicant understands the assurances and certification in the application, and
3. Certifies that applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure resources to do so, and
4. Certifies that it will comply with the provision of Section 1771.5 of the State Labor Code, and
5. If applicable certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained, and
6. Certifies that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
7. Appoints the Executive Director, or designee, 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.

Passed and Adopted by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 10th day of May 2017 by the following vote:

Ayes:

Noes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director