

DRAFT

**RESOLUTION NO: 2019-XX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FREMONT FOR FUNDING FROM THE URBAN FORESTRY GRANT  
PROGRAM ENTITLED, AS PROVIDED THROUGH THE  
CALIFORNIA PROPOSITION 68 BOND FUND**

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the California Proposition 68 Bond Fund, which provides funds to the State of California and its political subdivisions for Urban and Community 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 and community forestry project;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FREMONT  
RESOLVES AS FOLLOWS:

SECTION 1. Approves the filing of an application for “Proposition 68 Bond Fund” grant program funds;

SECTION 2. Certifies that funds under the jurisdiction of the City of Fremont are available to begin the project;

SECTION 3. Certifies that the City of Fremont will expend grant funds prior to March 30, 2022;

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SECTION 4. Appoints the City Manager or his designee as agent of the City of Fremont to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments and any other necessary documents which may be necessary for the completion of the aforementioned project.

ADOPTED, \_\_\_\_\_, 2019, by the City Council of the City of Fremont by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Sr. Deputy City Attorney