



RESOLUTION NO. 2010-31

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE HEALTH IMPACT PROJECT THROUGH THE ROBERT WOOD JOHNSON FOUNDATION AND THE PEW CHARITABLE TRUST FOR THE FUNDING OF UP TO \$110,000 FOR A HEALTH IMPACT ASSESSMENT IN CONJUNCTION WITH THE FULTON CORRIDOR SPECIFIC PLAN AND THE DOWNTOWN NEIGHBORHOODS COMMUNITY PLAN.

WHEREAS, the Health Impact Project is a collaboration of the Robert Wood Johnson Foundation and The Pew Charitable Trust designed to promote the use of Health Impact Assessments as a means to inform policy decision making in the United States; and

WHEREAS, on October 20, 2009, the Robert Wood Johnson Foundation and the Pew Charitable Trust issued a call for proposals to demonstrate the effectiveness of Health Impact Assessments (HIAs) and promote their incorporation into local, state, tribal and federal decision-making. The call for proposals will support organizations that wish to undertake an HIA of a proposed policy, project or programmatic decision currently under consideration; and

WHEREAS, the City of Fresno desires to submit a grant application to the Robert Wood Johnson Foundation and The Pew Charitable Trust for a Health Impact Assessment in conjunction with the Fulton Corridor Specific Plan and the Downtown Neighborhoods Community Plan, which will provide practical information that decision-makers can use to anticipate and address the health effects of proposed policies within these Plans.

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

1. Approves the filing of the application to the Robert Wood Johnson Foundation and The Pew Charitable Trust for up to \$110,000 for the Health Impact Project, consistent with constitutional and local law requirements and this resolution; and
2. To the extent consistent with all constitutional and local law requirements and this resolution agrees to the provisions contained in the application and program guidelines; and
3. Appoints and authorizes the City of Fresno Downtown & Community Revitalization Department Director and his/her designee(s), and each of them as agent(s) of the City of Fresno, to conduct all negotiations, execute and submit documents including, but not limited to, the application, amendments, any standard grant agreement

Adopted \_\_\_\_\_  
Approved \_\_\_\_\_  
Effective 02-25-10



and so on, which may be necessary for participation in and completion of the  
aforementioned Program, including any extensions or amendments thereof, subject to  
prior approval as to form by the City Attorney's Office.

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CLERK'S CERTIFICATION

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the  
foregoing resolution was adopted by the Council of the City of Fresno, California at a  
regular meeting held on the 25th day of February, 2010.

AYES : Borgeas, Brand, Dages, Perea, Sterling, Xiong, Westerlund  
NOES : None  
ABSENT : None  
ABSTAIN : None  
Mayor Approval: N/A, 2010  
Mayor Approval/No Return: N/A, 2010  
Mayor Veto: N/A, 2010  
Council Override Vote: N/A, 2010

REBECCA E. KLISCH  
City Clerk

BY: Rebecca Klisch  
Deputy

APPROVED AS TO FORM:  
CITY ATTORNEY'S OFFICE

BY: Nancy A. Algier for 2-17-10  
Senior Deputy Date