



RESOLUTION NO. 2009-3

RESOLUTION OF THE COUNCIL OF CITY OF FRESNO, CALIFORNIA
CONDITIONALLY ACCEPTING AN URBAN STREAMS RESTORATION GRANT

WHEREAS, the California Department of Water Resources, Division of Planning and Local Assistance, Urban Streams Restoration Program announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, the San Joaquin River Parkway & Conservation Trust, Inc. has submitted a grant application with the City of Fresno as co-sponsor; and

WHEREAS, the City of Fresno has concluded that the proposed Knock Out Noxious Weed project would be environmentally beneficial, and the Trust has already received a Notice of Categorical Exemption from the California Environmental Quality Act (CEQA) under the following exemptions per sections 15300-15329 of the CEQA Guidelines: Class 1, Section 15301 (i); and

WHEREAS, the San Joaquin River Parkway & Conservation Trust, Inc. considers the prospects of receiving a grant to be reasonably likely.

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

1. Endorses the joint application submitted by the San Joaquin River Parkway & Conservation Trust, Inc. for an Urban Streams Restoration Program grant, and
2. If awarded such a grant, delegates the authority to the City of Fresno, Director of Parks, After School, Recreation, and Community Services (PARCS) Department, or designated representative to accept and sign any contract for administration of the grant funds, and work with the River Parkway Trust Deputy Director. Written consent by both grantees is required to submit invoices to the Department of Water Resources.

Adopted _____
Approved _____
Effective _____
1-6-09

2009-3



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 6th day of January, 2009.

AYES: Borgeas, Brand, Caprioglio, Dages, Perea, Xiong, Sterling
NOES: None
ABSENT: None
ABSTAIN: None

Mayor Approval: _____ N/A _____, 2009

Mayor Approval/No Return: _____ N/A _____, 2009

Mayor Veto: _____ N/A _____, 2009

Council Override Vote: _____ N/A _____, 2009

REBECCA E. KLISCH
City Clerk

By Rebecca Klisch

APPROVED AS TO FORM:
JAMES C. SANCHEZ
City Attorney

By [Signature]

Date Jan 2, 2009