



RESOLUTION NO. 2009-39

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION 2008/2009 URBAN FORESTRY INVENTORY GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE PUBLIC WORKS DIRECTOR OR HIS DESIGNEE (PROJECT: CITYWIDE TREE INVENTORY ASSET MANAGEMENT PROJECT)

WHEREAS, The California Department of Forestry and Fire Protection (CAL FIRE) Urban Forestry Program provides grant funds to eligible local agencies to improve urban forest resources, facilitate the planting of trees in cities, and improve the quality of the environment in urban areas through the establishment and improved management of urban forest resources; and

WHEREAS, the California Department of Forestry and Fire Protection administers the grant program and has requested applications from eligible agencies for the 2008/2009 fiscal year; and

WHEREAS, the applicant's governing body certifies by resolution approval of the application and program participation; and

WHEREAS, the City of Fresno will enter into an agreement with the State of California for development of the Project; and

WHEREAS, the City has FY 2008/2009 and FY 2009/2010 appropriations available as matching funds.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF FRESNO HEREBY:

SECTION 1. Approves the application for and acceptance of up to \$100,000 in grant funding from the FY 2008/2009 Urban Forestry Inventory Grant Program for the Project and participation therein, consistent with constitutional and local law requirements and this resolution; and

Adopted \_\_\_\_\_  
Approved 2/10/09  
Effective \_\_\_\_\_



SECTION 2. Certifies, consistent with constitutional and local law requirements and this resolution that the City has or will have sufficient funds to provide the match funds and to operate and maintain the Project; and

SECTION 3. Certifies that the City has reviewed, understands and, 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, manual and related documents; and

SECTION 4. Appoints and authorizes the Department of Public Works Director or his designee and each of them as the agent for the City of Fresno to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and

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Other documents on which may be necessary for the completion of the aforementioned Project, 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 )  
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 thereof, held on the 10th day of February, 2009.

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

Mayor Approval: \_\_\_\_\_ N/A \_\_\_\_\_, 2009  
Mayor Approval/No Return: \_\_\_\_\_ N/A \_\_\_\_\_, 2009  
Mayor Veto: \_\_\_\_\_ N/A \_\_\_\_\_, 2009  
Council Override Veto: \_\_\_\_\_ N/A \_\_\_\_\_, 2009

REBECCA E. KLISCH  
City Clerk

By Rebecca Klisch  
(Deputy)

APPROVED AS TO FORM:

JAMES C. SANCHEZ  
City Attorney

By Laurie Avedisian  
Laurie Avedisian (Deputy)

Date: 2/4/09