

RESOLUTION NO. 2007-251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE WHICH SUPERSEDES RESOLUTION 2001-86, RELATED TO GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION BLOCK GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR AND COASTAL PROTECTION BOND ACT OF 2000

WHEREAS, the people of the State of California have enacted the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 which provides funds for the Roberti-Z'Berg-Harris Open Space and Recreation Program, and

WHEREAS, the Legislature of the State of California has enacted the Roberti-Z'-Berg-Harris Open Space and Recreation Program which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreational needs, and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Roberti-Z'Berg-Harris allocation, and

WHEREAS, the Applicant will entered into a Contract Grant with the State of California for the period of July 1, 2001 through June 30, 2009, and

WHEREAS, City previously adopted Resolution 2001-86, which approved the City to apply for grant funds under program, and

WHEREAS, State has requested certain changes to Resolution 2001-86 to effectuate a revised resolution.

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

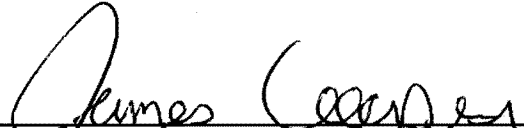
1. Approves the filing of an Application for local assistance funds from the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s); and

3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the City of Elk Grove City Manager or his/her designee 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 Project(s).

BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove hereby declares its intention to use the Cosumnes Community Services District, formerly the Elk Grove Community Services District, as the project manager to oversee the building of future parks under this contract.

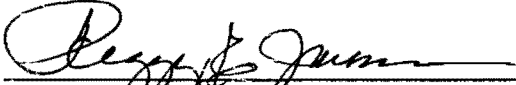
BE IT FURTHER RESOLVED, that the City Council, by adoption of this Resolution, hereby repeals and supersedes all terms and conditions of Resolution 2001-86 effective this date.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of November 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-251**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)


I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 14, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Scherman, Hume, Davis

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Peggy E. Jackson, City Clerk
City of Elk Grove, California**

