

RESOLUTION NUMBER 1217

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLUE LAKE AUTHORIZING THE CITY MANAGER TO SUBMIT A FUNDING REQUEST TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION'S CLEAN CALIFORNIA GRANT PROGRAM AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS, INCLUDING DEED RESTRICTIONS, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION IF AWARDED.

WHEREAS, the City of Blue Lake is eligible to receive State funding for certain transportation related work through the California Department of Transportation;

WHEREAS, the City of Blue Lake desires to submit a funding application to the California Department of Transportation Clean California Local Grant Program to support the construction of the Blue Lake Bike Park,

WHEREAS, a Restricted Grant Agreement is required to be executed with the California Department of Transportation before such funds can be claimed through the Clean California Local Grant Program;

WHEREAS, the City of Blue Lake wishes to delegate authorization to submit the application and to execute these agreements and any amendments thereto to the City Manager,

NOW THEREFORE BE IT RESOLVED THAT:

The City Council of the City of Blue Lake, authorizes the City Manager to submit a funding request to the State of California Clean California Local Grant Program and further authorizes the City Manager to execute contract agreements, deed restrictions and amendments as necessary to fulfill the terms and objectives of any grant award(s).

PASSED AND ADOPTED at a regular meeting of the *City of Blue Lake* this 23rd day of May, 2023 by the following vote:

AYES: Jones, Mackay, Scatani

NOES: 0

ABSTENTIONS: 0

ABSENT: Edgar, Shull

Amanda Mager
Amanda Mager, City Clerk

Adelene Jones

Adelene Jones, Mayor

CERTIFICATE OF THE ATTESTING OFFICER

The undersigned, Officer of the City of Blue Lake does hereby attest and certify that the foregoing Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of the City of Blue Lake, County of Humboldt, which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

ATTEST:

Signature of Attesting Officer

Elizabeth Mackay, Councilmember