HAYWARD CITY COUNCIL

RESOLUTION NO. 22-

Introduced by Council Member _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD APPROVING THE ACCEPTANCE AND APPROPRIATION OF GENERAL FUND GRANT FUNDS FOR THE SOUTH HAYWARD YOUTH AND FAMILY CENTER

WHEREAS, the Legislature and Governor of the State of California have approved a \$1 million grant for the above project; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require the Grantee to certify by resolution the approval of the Project Information Package before submission of said package to the State; and

WHEREAS, the Grantee will enter into an agreement with the State of California for subject project(s): South Hayward Youth and Family Center.

NOW, THEREFORE, BE IT RESOLVED that the City Council:

- 1. Approves the acceptance of \$1 million in general fund allocation for local assistance for the above project; and
- 2. Certifies that said agency understands the assurances and certification in the Project Information Form; and
- 3. Certifies that said agency will have sufficient funds to develop, operate and maintain the project consistent with the land tenure requirements, or will secure the resources to do so; and
- 4. Certifies that said agency will comply with the provisions of Section 1771.5 of the California Labor Code.
- 5. If applicable, certifies that the project will comply with any laws and regulation including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.

- 6. Certifies that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and
- 7. Appoints the City Manager and the City Manager's assigned staff as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.
- 8. Authorizes the City Manager to appropriate this grant funding to Fund 405.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2022

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: MAYOR:

NOES: COUNCIL MEMBERS:

- ABSTAIN: COUNCIL MEMBERS:
- ABSENT: COUNCIL MEMBERS:

ATTEST: _____

City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward