RESOLUTION NO. _____(CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE ACCEPTING A \$13,416 GRANT FROM THE CALIFORNIA STATE LIBRARY; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE ANY NECESSARY GRANT DOCUMENTS; AND APPROPRIATING SUCH FUNDS TO THE SPECIAL GRANTS FUND

WHEREAS, the City of Watsonville was awarded a \$13,416 grant from the California State Library for the "Learning Adventure" program that will provide access and education about State Parks to under-resourced community members; and

WHEREAS, the funds will be utilized for staff time, State Park interpreters, marketing/learning materials and charter buses.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

- 1. Adopting a Resolution accepting a grant from the California State Library does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.
- 2. That the Council hereby accepts the California State Library Grant, in the amount of \$13,416 for the "Learning Adventure" program.
- 3. That the City Manager is hereby authorized and directed to execute said Agreement for and on behalf of the City of Watsonville, any and all documents required by the California State Library including, but not limited to, the grant agreement, with minor revisions that may be approved by the City Manager and the City Attorney, and any reports, extensions or amendments as necessary to implement this grant.

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4	l.	That the \$13,416 grant is hereby appropriated to the Special Grants Fund
[0260].		
