

RESOLUTION NO. \_\_\_\_\_ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE ACCEPTING A \$15,717 GRANT FROM THE URBAN SUSTAINABILITY DIRECTORS NETWORK TO BUILD CAPACITY & OPERATING MODEL FOR THE COMMUNITY CLIMATE COMMITTEE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS THERETO AND ANY NECESSARY DOCUMENTS WHICH MAY BE NECESSARY; AND APPROPRIATING SUCH FUNDS TO THE SPECIAL GRANTS FUND [0260]**

**WHEREAS**, the Urban Sustainability Directors Network (USDN) has provided funds for the Emergent Learning Fund grant program; and

**WHEREAS**, the USDN has been delegated the responsibility for the administration and disbursement of this grant program; and

**WHEREAS**, the USDN has granted the City of Watsonville \$15,717 as an awardee of the Emergent Learning Fund for Quarter 1 Cycle to invest in its community climate advisory committee; and

**WHEREAS**, the ongoing input from the community climate advisory committee is required to implement the Watsonville Climate Action and Adaptation Plan.

**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 Urban Sustainability Directors Network 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 Urban Sustainability Directors Network, in the amount of \$15,717 to invest in the City's Community Climate Advisory Committee to enhance equitable engagement on delivery of the Climate Action & Adaptation Plan.

3. That the City Manager is hereby authorized and directed to execute in the name of the City of Watsonville, any agreements and all other documents and any amendments thereto, as well as any necessary documents to complete the acceptance of the grant.

4. That the \$15,717 grant is hereby appropriated to the Special Grants Fund [0260].

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