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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE ACCEPTING THE OFFICE PLANNING AND RESEARCH REGIONAL RESILIENCE GRANT PROGRAM FUNDS IN THE AMOUNT OF \$649,335 FOR THE MONTEREY BAY ADAPTATION AND RESILIENCE IMPLEMENTATION AND FUNDING ROADMAP; AUTHORIZING CITY MANAGER OR DESIGNEE TO EXECUTE A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO; AND ANY NECESSARY DOCUMENTS; AND APPROPRIATING SUCH FUNDS TO THE SPECIAL GRANTS FUND

**WHEREAS**, on December 21, 2023, the City was awarded a grant from the State of California Governor's Office of Planning and Research in the amount of \$649,335 for the Monterey Bay Adaptation and Resilience Implementation and funding Roadmap.

## 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 State of California 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 State of California Governor's Office of Planning and Research Regional Resilience Grant Program (RRGP) in the amount of \$649,335, for the Monterey Bay Adaptation and Resilience implementation and Funding Roadmap.
- 3. That the City Manager or designee of the City of Watsonville, is authorized and directed to execute in the name of the City of Watsonville, all documents required by the State of California Governor's Office of Planning and Research Regional Resilience Grant Program (RRGP), and any agreements or amendments thereto as well as any necessary documents.

	4.	That the \$649,335 grant is hereby appropriated to the Special Grants Fund
[0620	].	
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