

**RESOLUTION NO. 58-20 (CM)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AUTHORIZING AND DIRECTING THE CITY MANAGER, ON BEHALF OF THE CITY OF WATSONVILLE, TO SUBMIT AN APPLICATION FOR \$200,000 TO THE BAY AREA COUNCIL FOUNDATION FOR THE CALIFORNIA RESILIENCE CHALLENGE, AND IF AWARDED, TO NEGOTIATE, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO APPLICATIONS, AGREEMENTS, PAYMENT REQUESTS AND SO ON, WHICH MAY BE NECESSARY FOR THE CITY OF WATSONVILLE GREEN INFRASTRUCTURE IMPLEMENTATION CLIMATE RESILIENCE CHALLENGE GRANT; AND APPROPRIATING SUCH FUNDS TO THE SPECIAL GRANTS FUND**

**WHEREAS**, on April 27, 2020, the City was invited to apply for a Resilience Challenge Grant in an amount of \$200,000; and

**WHEREAS**, through this proposed grant, the City will identify the types of green infrastructure projects that will benefit the community through beautification, carbon sequestration, habitat connectivity, improved air and water quality; and

**WHEREAS**, the Bay Area Council Foundation requires the City Council to adopt a resolution authorizing the submission of an application for a Resilience Challenge Grant.

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

1. That the City Manager of the City of Watsonville is hereby authorized and directed to submit an application for a Resilience Challenge Grant from the Bay Area Council Foundation, in an amount not to exceed \$200,000.
2. That the City Manager is hereby authorized and empowered to conduct all negotiations, and execute, and submit on behalf of the City of Watsonville, all documents, including, but not limited to applications, agreements, amendments,

payment requests and so on, which may be necessary for the City of Watsonville Green Infrastructure Implementation Climate Resilience Challenge Grant.

3. That the City Manager of the City of Watsonville is hereby authorized and directed, if said Grant is awarded, to appropriate such funds to the Special Grants Fund [0260].

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The foregoing resolution was introduced at a regular meeting of the Council of the City of Watsonville, held on the 28<sup>th</sup> day of April, 2020, by Member Parker, who moved its adoption, which motion being duly seconded by Mayor Pro Tempore Coffman-Gomez, was upon roll call carried and the resolution adopted by the following vote:

AYES:	COUNCIL MEMBERS:	<b>Coffman-Gomez, Estrada, Gonzalez, Hernandez, Hurst, Parker, García</b>
NOES:	COUNCIL MEMBERS:	<b>None</b>
ABSENT:	COUNCIL MEMBERS:	<b>None</b>


  
Rebecca J. García, Mayor

ATTEST:

  
City Clerk

April 29, 2020  
Date

APPROVED AS TO FORM:

  
City Attorney

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I, Beatriz Vázquez Flores, City Clerk of the City of Watsonville, do hereby certify that the foregoing Resolution No. 58-20 (CM) was duly and regularly passed and adopted by the Watsonville City Council at a meeting thereof held on the 28<sup>th</sup> day of April, 2020, and that the foregoing is a full, true and correct copy of said Resolution.

  
Beatriz Vázquez Flores, City Clerk

Date 