## RESOLUTION NO. 11-\_\_\_\_

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUPERTINO APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE CLEAN, SAFE CREEKS AND NATURAL FLOOD PROTECTION PROGRAM OF 2000, ENVIRONMENTAL ENHANCEMENT IMPLEMENTATION GRANT PROGRAM

WHEREAS, the Santa Clara Valley Water District has enacted the Environmental Enhancement Implementation Grant Program, which provides funds for the creation of additional wetlands, riparian habitat and favorable streams conditions for fisheries and wildlife; and

WHEREAS, the Santa Clara Valley Water District's Stream Stewardship Unit has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the Santa Clara Valley Water District require Grantee's Governing Body to certify by resolution the approval of Grantee to apply for and accept Environmental Enhancement Implementation Grant Program funds; and

WHEREAS, Grantee will enter into an Agreement with the Contract with the Santa Clara Valley Water District;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cupertino hereby:

- 1. Approves the filing of an Application for local assistance funds from the Environmental Enhancement Implementation Grant Program under the Clean, Safe Creeks and Natural Flood Protection Program of 2000; and
- 2. Certifies that the City has or will have sufficient funds to operate and maintain the Project; and
- 3. Certifies that the City has reviewed, understands and agrees to the Special Provisions, General Provisions and Financial Provisions contained in the Agreement; and
- 4. Appoints the City Manager or his designee the Director of Public Works as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of Project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 1st day of March, 2011, by the following vote:

<u>vote</u>	Members of the City Council		
AYES: NOES: ABSENT: ABSTAIN:			
ATTEST:		APPROVED:	
City Clerk, C	ity of Cupertino	Mayor, City of Cupertino	_