

RESOLUTION NO. 06-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE LOCAL AGENCY GRANT PROGRAM - FISCAL YEAR 07/08 UNDER THE HABITAT CONSERVATION FUND PROGRAM OF THE CALIFORNIA WILDLIFE PROTECTION ACT OF 1990 FOR THE FAIRVIEW PARK WETLANDS & RIPARIAN HABITAT PROJECT.

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreational and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of a portion of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Application(s) before submission of said Application(s) to the State; and

WHEREAS, said Application(s) contain assurances that the Applicant must comply with; and

WHEREAS, the Applicant will enter into an agreement with the State of California for acquisition or development of the Project(s);

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF COSTA MESA hereby:

1. Approves the filing of an Application for the Habitat Conservation Fund Grant Program under the California Wildlife Protection Act of 1990 State grant assistance for the above Project(s); and
2. Certifies that said Applicant understands the assurances and certification in the Application form; and
3. Certifies that said Applicant has or will have available prior to commencement of any work on the project(s) included in this application, the required match; and will have sufficient funds to operate and maintain the Project(s); and
4. Appoints the Public Services Director as agent of the City to conduct all negotiations, execute and submit all documents, including, but not limited to

applications, agreements, amendments, payment request, and so on, which may be necessary for the completion of the aforementioned Project(s).

PASSED AND ADOPTED this 5<sup>th</sup> day of September, 2006.

---

Allan R. Mansoor, Mayor

ATTEST:

APPROVED AS TO FORM:

---

Julie Folcik, City Clerk

---

Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that foregoing Resolution No. 06-\_\_\_\_\_ was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 5<sup>th</sup> day of September, 2006, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 6<sup>th</sup> day of September, 2006.

\_\_\_\_\_  
JULIE FOLCIK, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 06-\_\_\_\_\_ duly passed and adopted by the Costa Mesa City Council at the regular meeting held September 5, 2006.

\_\_\_\_\_  
JULIE FOLCIK, CITY CLERK

(SEAL)