

Resolution No: \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA  
APPROVING THE APPLICATION FOR GRANT FUNDS FOR  
THE URBAN GREENING GRANT PROGRAM UNDER THE SAFE DRINKING  
WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND  
COASTAL PROTECTION  
BOND ACT OF 2006 (PROPOSITION 84)  
FOR THE BRENTWOOD PARK DEVELOPMENT PROJECT

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the Project

NOW, THEREFORE, BE IT RESOLVED that Costa Mesa City Council hereby:

1. Approves the filing of an application for the Brentwood Park Development Project, and
2. Certifies that applicant understands the assurances and certification in the application, and
3. Certifies that applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so, and
4. Certifies that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 84 Funds, and
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to

commencement of construction, all applicable permits will have been obtained, and

6. Certifies that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and

7. Appoints the Public Services Department Director, or designee, 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 the aforementioned project(s).

PASSED AND ADOPTED this 17th of May 2011.

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Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney