

RESOLUTION NO. 2004-768

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF SEP 28 2004

APPROVES THE APPLICATION TO FILE FOR THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR CROCKER ART MUSEUM EXPANSION AND RENOVATION PROJECT

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program; and

WHEREAS, the California Cultural and Historical Endowment has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, those procedures require the Grant Applicant to certify by resolution the approval of an application before submission of the application to the Cultural and Historical Endowment; and

WHEREAS, if the City of Sacramento is awarded a grant, the City of Sacramento will enter into a contract with the Cultural and Historical Endowment for the Crocker Art Museum Expansion and Renovation project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Sacramento:

1. Approves the filing of a CCHE Grant Application for above project from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that Grant Applicant has or will have sufficient funds to operate and maintain the project, and where applicable, to complete the project; and

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3. Certifies that Grant Applicant has reviewed, understands and agrees to the General Provisions of the Grant Agreement; and
4. Appoints the City Manager, or his 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 project.

HEATHER FARGO

MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

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