

RESOLUTION NO. 2003-116

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF MAR 11 2003

APPROVES THE APPLICATION TO FILE FOR THE HISTORICAL AND CULTURAL RESOURCES PRESERVATION, OPPORTUNITY GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 AND ESTABLISH APPROPRIATIONS AND CAPITAL IMPROVEMENT PROGRAM PROJECT – CROCKER ART MUSEUM EXPANSION

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the Crocker Art Museum Expansion and Renovation project; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of Applicant to apply for the funds; and

WHEREAS, the City of Sacramento will enter into a contract with the State of California 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 an Application for local assistance from the Historical and Cultural Resources Preservation, Opportunity Grant Program under the California Clean Water, Clean Air, Safe neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that Applicant understands the assurances and certification in the application form; and

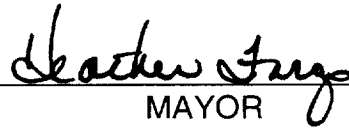
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3. Certifies that Applicant has or will have sufficient funds to operate and maintain the project; and
4. Certifies that the Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and
5. 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.
6. Establish a Capital Improvement Project and CIP expense and revenue budgets to administer the grant funds.

	Amount
Fund 248 Capital Reimbursable Grant – State Grant Revenue	\$4,000,000
Fund 248 Capital Reimbursable Grant – Crocker Art Museum CIP	\$4,000,000


MAYOR

ATTEST:


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