**AUTHORIZING RESOLUTION TEMPLATE**

Resolution No. Enter Resolution No.

RESOLUTION OF Enter Governing Body

APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE

ENVIRONMENTAL ENHANCEMENTAND MITIGATION (EEM) PROGRAM

WHEREAS, the Legislature and Governor of the State of California have enacted Section 164.56 of the California Streets and Highways Code, which is intended to provide grant funds to local, state, and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures and criteria, and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicant’s 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 the Enter Governing Body

1. Approves the filing of an application for the Enter Project Title 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 develop, operate and maintain the project(s) consistent with the land tenure requirements of the Grant Agreement; or will secure the resources to do so; and
4. Certifies that it will comply with the provisions of Section 1771.5 of the California Labor Code; and
5. If applicable, certifies that the project will comply with any laws and regulation including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained; and
6. Certifies that Applicant will work towards the 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 Enter Title (not an individual’s name), 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).

Approved and adopted the Day day of Month, Enter Year

I, the undersigned, hereby certify that the forgoing Resolution Number Enter Resolution No. was duly adopted by the Enter Governing Body*.*

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| --- | --- | --- |
| Following Roll Call Vote: | Ayes | No. |
|  | Nos | No. |
|  | Absent | No. |

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Clerk/Secretary for the Governing Board