

RESOLUTION NO. 2019-189

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE APPLICATION FOR \$28.2 MILLION IN GRANT FUNDS FROM THE TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS.

WHEREAS, the Legislature and the 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 entering into agreement with the California Department of Conservation for assistance in administration of the grant program; and

WHEREAS, the City of Pomona, if selected, will enter into an agreement with the State of California, and thereby be responsible for compiling and submitting all invoices and reporting requirements for the City and all partners in implementation of the grant.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Pomona, California, as follows:

SECTION 1. The foregoing recitals are true and correct and the City Council so finds and determines.

SECTION 2. The City Council hereby declares its support for the proposed application for grant funding from the Transformative Climate Communities Program and authorizes the City Manager or his designee(s) to take all necessary steps to complete and file the application.

SECTION 3. The City Council understands that financial assurances and certification may be required in the application, and hereby authorizes the City Manager to certify that the City will have sufficient funds to pay invoices prior to seeking reimbursement from the state.

SECTION 4. The City Council hereby authorizes the City Manager to verify the commitment of any leveraged funds that may be put toward the implementation of the projects in the grant application in the form of a letter including the amount of funding committed, a description of intended use of the funding, a start and end date for funding, and whether the funds are contingent on grant award.

SECTION 5. The City Council certifies that the City will comply with the provisions of Section 1771.5 of the State Labor Code and that City administrated projects 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 law and, that prior to commencement of construction, all applicable permits will have been obtained; and

SECTION 6. The City Council certifies that the City will work toward 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

SECTION 7. The City Council authorizes the City Manager or designees to create an indicator tracking plan, a displacement avoidance plan and a community engagement plan specific to grant implementation; and

SECTION 8. The City Council hereby appoints the City Manager, or designee, as agent to conduct all negotiations, and execute and submit all documents including, but not limited to applications, agreements, memoranda of understanding, payment requests and so on, which may be necessary for the completion of the grant application and grant program implementation.

PASSED, APPROVED, AND ADOPTED THIS___ DAY OF DECEMBER 2019.

ATTEST:

POMONA CITY COUNCIL

Rosalia A. Butler, MMC, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Best Best & Krieger LLP

By: _____
City Counsel

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, ROSALIA A. BUTLER, MMC, CITY CLERK of the CITY OF POMONA CITY COUNCIL do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the ____ day of DECEMBER 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this ____ day of December 2019.

Rosalia A. Butler, MMC, City Clerk