

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA  
APPROVING THE APPLICATION FOR GRANT FUNDS FOR  
THE 2016-2017 ENVIRONMENTAL ENHANCEMENT AND 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 an application by the Applicant's governing board before submission of said application 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, the City Council of the City of Pasadena:

1. Approves the filing of an application for the Pasadena Citywide Multi-Benefit Street Tree Planting project; and
2. Certifies that Applicant understands the requirements in the Program Guidelines; 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 Applicant will record a document against the real property that defines the State's interest in the property whether the Grantee owns the property or not; and
5. Certifies that Applicant will comply with the provisions of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on Projects awarded EEM Program Funds; and

6. 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 licenses and permits will have been obtained; and

7. 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

8. Appoints the Director of Public Works , or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests etc., which may be necessary for the completion of the aforementioned project.

Adopted at the regular meeting of the City Council of the City of Pasadena on the \_\_\_\_\_ day of \_\_\_\_\_ 2017, by the following vote:

Ayes:

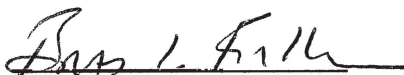
Nos:

Absent:

Abstain:

\_\_\_\_\_  
Mark Jomsky, City Clerk

Approved as to form:



Brad L. Fuller  
Assistant City Attorney