**OCEAN PROTECTION COUNCIL – RESOLUTION TEMPLATE**

Resolution No: Resolution Number

RESOLUTION BY [Governing Body]
APPROVING THE APPLICATION FOR AND/OR EXECUTION OF GRANT FUNDS FROM THE OCEAN PROTECTION COUNCIL FROM PROPOSITION 1, PROPOSITION 68, PROPOSITION 84, ENVIRONMENTAL LICENSE PLATE FUNDS, ONCE THROUGH COOLING, OR GENERAL FUNDS.

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WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED that the [Governing Body]

1. If applicable, approves the filing of an application for the [Project Title]; to be funded by [Funding Source].

2. If applicable, certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so;

3. Certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act* (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,

4. Certifies that the Applicant/Grantee 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,

5. Appoints the Appointee Title, Appointee 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 of Month _____ 20____. I, the undersigned, hereby certify that the foregoing Resolution Number Resolution Number was duly adopted by the [Governing Body].

Following Roll Call Vote: Ayes: _____
Nos: _____
Absent: _____

_____, Title - must be Chair or Secretary of Governing Board
(Signature) (Title)