

RESOLUTION NO. 19-13

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE SUBMITTAL OF A CONCEPT PROPOSAL FOR THE
CULTURAL, COMMUNITY & NATURAL RESOURCE (CCNR) GRANT
PROGRAM TO SUPPORT THE MILLBRAE RECREATION CENTER
RESTORATION PROJECT**

WHEREAS, the Legislature and Governor of the State of California have provided \$37 million in Prop 68 funds to the California Natural Resources Agency to administer the CCNR Grant Program; and

WHEREAS, the Concept Proposal, as the first step of the application process, is due February 13, 2019; and

WHEREAS, the City will be requesting \$2.9 million in funds to be used for the restoration of the Millbrae Recreation Center; and

WHEREAS, no later than March 18, 2019, the City will be notified if the City's concept proposal is selected; and

WHEREAS, if the City's Concept Proposal is selected, an on-site visit will be conducted and the City may be invited to formally apply for the CCNR Grant due in Summer 2019; and

WHEREAS, if the City's application is selected, the City will be required to enter into an agreement with the State of California to carry out the project; and


NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE authorizes the submittal of a Concept Proposal for consideration of the award of grant funds for the Cultural, Community, & Natural Resource Grant Program to support the Millbrae Recreation Center Restoration Project.

BE IT FURTHER RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE acknowledges that a resolution certifying the following will be adopted if the City is invited to apply for the CCNR Grant:

1. The City understands the assurances and certificates in the application;
2. The City will have sufficient funds to operate and maintain the project consistent with land tenure requirements or will secure the resources to do so;

3. The City will comply with all provisions of Section 1771.5 of the California Labor Code;
4. 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, and disabled access laws, and that prior to commencement of construction, all applicable permits will have been obtained; and
5. The City 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.

REGULARLY PASSED AND ADOPTED this 12th day of February, 2019.



Mayor

ATTEST:

Elena R. Serrano 2/13/19
City Clerk

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 12nd day of February 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Lee, Holober, Schneider ,Oliva, and Papan
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None

Elena D. Suarez

CITY CLERK