Resolution Template

**Instructions:** This template is available to support Applicants of the Transformative Climate Communities Program develop the Formal Resolution, if applicable. Applicants can adapt this format however they see fit or follow a different format.

Resolution authorizing the application for grant funding under the Transformative Climate Communities Program as administered by the Strategic Growth Council.

WHEREAS in 20\_\_ the Legislature and the Governor of the State of California provided funds for the Transformative Climate Communities Program, established by Assembly Bill 2722 (2016); and

WHEREAS the Strategic Growth Council is responsible for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS the Strategic Growth Council released the application guidance on \_\_\_\_\_\_\_, 2023, with a due date of \_\_\_\_\_\_\_, 2023; and

WHEREAS procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant’s governing board before submission to the State; and

WHEREAS the **[Lead Applicant]** is authorized to apply for and accept a Transformative Climate Communities grant if awarded, and authority to execute all related documents; now, therefore, be it

RESOLVED that the **[City/County]**: approves the filing of an application for a Transformative Climate Communities grant for funding year \_\_\_\_\_, to be submitted no later than \_\_\_\_\_\_.

FURTHER RESOLVED that the **[City/County]** certifies that Lead Applicant, in partnership with its Co-Applicants, will have sufficient resources to execute the strategies and projects that are outlined in the grant application.

FURTHER RESOLVED that the **[City/County]** appoints the **City Manager**, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, and payment requests that may be necessary for competition of the aforementioned strategies and projects.

FURTHER RESOLVED that the City Clerk shall certify to the adoption of this resolution, which shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED this [insert date – day, month, year] by the following vote:

AYES:

NOES:

ABSTAIN:

Signature Field for City Clerk

Signature Field for Mayor