

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2021-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA APPROVING THE GRANT OF FUNDS FROM THE CALIFORNIA STATE COASTAL CONSERVANCY FOR THE MISSION TRAIL NATURE PRESERVE FIRE FUEL ABATEMENT PROJECT AND APPROVING A BUDGET AMENDMENT OF \$45,000 TO THE FISCAL YEAR 2021-2022 ADOPTED BUDGET

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding; and

WHEREAS, at its June 7, 2021 meeting, the Conservancy adopted a resolution authorizing a grant to the City of Carmel-by-the-Sea ("grantee") for the Mission Trail Nature Preserve Fire Fuel Abatement Project ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy June 7, 2021 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

WHEREAS, the Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by Conservancy Grant Agreement no. 20-105.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

1. Approve the award of a \$45,000 grant from the Conservancy to the City for the project.
2. Recognize unanticipated revenue and authorize a budget amendment of \$45,000 to the Fiscal Year 2021-2022 Adopted Budget as shown in Exhibit A.
3. Acknowledge that it has or will have sufficient funds to complete the project, and, if any property is acquired as part of the project, to operate and maintain the property, and, if any facilities are constructed as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
4. Agree to be bound by all terms and conditions of the Grant Agreement and any other agreement or instrument as may be required by the Conservancy, and as may be necessary to fulfill the terms of the Grant Agreement and to complete the project.

5. Authorize the person holding the following position with the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project, and to comply with the Conservancy's grant requirements, including, without limitation, the Grant Agreement:
Chip Rerig, City Administrator.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
this 6th day of July, 2021, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Britt Avrit, MMC
City Clerk

EXHIBIT A

General Ledger Account	Account Description	Purpose	FY 21-22 Adopted Budget	Adjustment Amount	FY 21-22 Amended Budget
101-000-00-35011	General Fund Revenue Grants	To recognize Coastal Conservancy grant	\$5,000	\$45,000	\$50,000
101-119-40-42001	General Fund Expenditures Public Works Environmental Compliance Division Contract Services	To increase contract service budget for MTNP fuel abatement activities	\$124,765	\$45,000	\$169,765