

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE ACCEPTING THE CALIFORNIA GOVERNOR'S OFFICE OF PLANNING AND RESEARCH ADAPTATION PLANNING GRANT IN THE AMOUNT OF \$649,970; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT AND PARTNERSHIP AGREEMENT, ANY ADDITIONAL AMENDMENTS AND ALL RELATED DOCUMENTS, WITHOUT FURTHER CITY COUNCIL ACTION**

**WHEREAS**, the Adaptation Planning Grant from the California Governor's Office of Planning and Research is a program that provides funding to support integrated climate adaptation planning efforts in California to enhance local communities' resilience in the face of climate change impacts; and

**WHEREAS**, the City of San José City Manager, with the Santa Clara Valley Water District as the City's co-applicant, applied for the Adaptation Planning Grant to support the City's Interdependent Water, Energy, Security & Electrified Transportation Climate Adaptation Planning Proposal which aims to develop a comprehensive climate adaptation plan that focuses on critical infrastructure as laid out in the City's Infrastructure Strategy and incorporates the needs of vulnerable communities, and where the Santa Clara Valley Water District, as a Grant Partner, will provide guidance and advisory support, but will not receive any funding; and

**WHEREAS**, on June 1 2023, the Governor's Office of Planning and Research announced the award of \$649,970 in grant funding to the City of San José; and

**WHEREAS**, the grant, funded through Governor Newsom's 2021-22 Climate Budget, must be expended by January 31, 2026;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The City of San José accepts the California Governor’s Office of Planning and Research Adaptation Planning Grant in the amount of \$649,970; and
2. Authorize the City Manager to negotiate and execute the Grant Agreement and Partnership Agreement, and any additional amendments and all related documents, without further City Council action.

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ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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MATT MAHAN  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk