

RESOLUTION NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION TO THE CALIFORNIA STRATEGIC GROWTH COUNCIL FOR THE REGIONAL CLIMATE COLLABORATIVES GRANT AND, IF AWARDED, NEGOTIATE AND EXECUTE A GRANT AGREEMENT AND ANY OTHER RELATED DOCUMENTS NECESSARY WITH THE STRATEGIC GROWTH COUNCIL TO ACCEPT AND RECEIVE THE REGIONAL CLIMATE COLLABORATIVES GRANT**

**WHEREAS**, in 2018, the Legislature and the Governor of the State of California passed enabling legislation, Senate Bill 1072 to create the Regional Climate Collaboratives grant program, which was funded in 2021; 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 April 28, 2022, which establishes a due date for grant applications of September 30, 2022; and

**WHEREAS**, the Strategic Growth Council procedures require a resolution certifying the approval of the applicatio by the City of San José ("City") City Council governing board before submission to the State; and

**WHEREAS**, the City is authorized to apply for and accept a Regional Climate Collaboratives grant if awarded, and to execute all related documents;

**WHEREAS**, the City has determined this is not a project under the California Environmental Quality Act (Files PP17-006, PP17-003) and Council approves this determination prior to adopting this Resolution;

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

1. Council approves the filing of an application for a Regional Climate Collaboratives grant for any fiscal year that funding is available to be submitted in compliance with grant requirements and any extensions; and
2. Council certifies that, in partnership with co-applicants, if any, it will have sufficient resources to execute the capacity building activities that are outlined in the grant application; and
3. The City Manager, or her designee, is authorized to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, and payment requests that may be necessary for the application for the grant, the acceptance of the grant funds, if awarded, and take any other actions necessary to comply with the grant terms and conditions; and
4. This Resolution is effective immediately.

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ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk