

**RESOLUTION NO. 85-2021**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA  
APPROVING THE APPLICATION FOR SPECIFIED GRANT FUNDS  
FOR THE PACIFICA MUNICIPAL PIER REPAIR PROJECT**

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**RESOLVED** by the City Council of the City of Pacifica, California, that

**WHEREAS**, on July 12, 2021, the State of California, through Senate Bill 129, allocated grant funds in the amount of \$500,000 to repair the Pacifica Municipal Pier; and

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the legislatively specified grant, setting up necessary procedures governing application; and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the City of Pacifica's City Council to certify by resolution the approval of project application before submission of said application to the State; and

**WHEREAS**, the City of Pacifica will enter into a contract with the State of California to complete the grant scope project;

**NOW, THEREFORE, BE IT RESOLVED** that the City of Pacifica City Council hereby:

1. Approves the filing of project application for the specified grant project; and
2. Certifies that the City of Pacifica has or will have available, prior to commencement of any work on the project included in this application, including the funds provided by this grant, sufficient funds to complete the project; and
3. Certifies that the City of Pacifica has or will have sufficient funds to operate and maintain the project; and
4. Certifies that the City of Pacifica has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
5. Delegates the authority to the City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

. . . . .

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 13<sup>th</sup> day of December 2021, by the following vote:

**AYES**, Councilmembers: Beckmeyer, Bier, Bigstycck, O'Neill, Vaterlaus.

**NOES**, Councilmembers: n/a.

**ABSENT**, Councilmembers: n/a.

**ABSTAIN**, Councilmembers: n/a.



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Sue Beckmeyer, Mayor


ATTEST:



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Sarah Coffey, City Clerk

APPROVED AS TO FORM:



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Michelle Kenyon, City Attorney

# URGENT - For Signature: ResolutionNo85-2021\_PierRepair\_ApplicationGrantFunds-Approved

Final Audit Report

2021-12-20

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