

RESOLUTION NO. 4164

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
THE CALIFORNIA CULTURAL AND HISTORIC ENDOWMENT FOR A PLANNING
GRANT IN THE AMOUNT OF \$145,000 AS PART OF THE REHABILITATION OF
THE LOS COCHES ADOBE AND FURTHER AUTHORIZING USE OF THE FULL
\$150,000 "CASH MATCH" PREVIOUSLY APPROVED BY THE CITY COUNCIL FOR
PROJECT PLANNING PURPOSES**

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment Grant Program; and

WHEREAS, on February 21, 2007, the Soledad City Council adopted Resolution No. 3947 authorizing the submittal of an application to the California Culture and Historical Endowment ("CCHE") for \$300,00 and approving a cash match of up to 50%, or \$150,000, to any funds granted to the City; and

WHEREAS, on August 23, 2007, the CCHE awarded the City a grant in the amount of \$145,000 for the planning phase of the Project, resulting in a City cash match of \$72,500; and

WHEREAS, in order for the City to procure planning services in an estimated amount of \$300,000, it will be necessary to use all of the CCHE grant funds and the full \$150,000 previously approved for use as the City's maximum cash match for the Project, even though said contribution exceeds the City's required match for the grant funds received; and

WHEREAS, the CCHE has been delegated the responsibility for the creation and administration of the Grant Agreement between the City of Soledad and the CCHE for the planning phase in preparation of Preliminary studies (architectural drawings seismic plans, historic structures plan), preliminary drawings and elevations, design and construction documents ; and

WHEREAS, the Grant Agreement requires the City of Soledad to certify by resolution the approval of the Grant Agreement and its terms before execution of the Agreement; and

WHEREAS, upon execution of this Agreement and approval of its terms and conditions, the City of Soledad will perform the entire task stated in the Agreement.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad as follows:

1. The City Council approves the terms and conditions of the Grant Agreement to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal: Protection Act of 2002: and
2. The City Council certifies that the City has or will have sufficient funds to operate and maintain the Project. In order to ensure adequate funding, the Council specifically authorizes the use of the entire \$150,000 previously approved as the maximum cash match for grant funding purposes for the Project; and
3. The City Council certifies that the City has reviewed, understands and agrees to the Grant Agreement; and
4. The City Council appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Scope of Work, CCHE Invoices, CCHE Progress Reports, CCHE Final Reports, and other documentation which may be necessary for the completion of the project.

PASSED AND ADOPTED at a regular meeting of the Council of the City of Soledad duly held on the 6th day of February 2008 by the following vote:


AYES, and in favor thereof, Councilmembers: Martha Camacho, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Christopher Bourke, Mayor Richard Ortiz


NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: None

ATTEST:


NOELIA F. CHAPA, City Clerk


RICHARD V. ORTIZ, Mayor