

RESOLUTION NO. 2023-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH
APPROVING THE APPLICATION(S) FOR WHALE TAIL GRANT FUNDS FROM
CALIFORNIA COASTAL COMMISSION

WHEREAS, the Commission awards grants for projects that it determines are consistent with Division 20 of the Public Resources Code and with the Commission's objective of protecting and enhancing California's coast and ocean for present and future generations;

WHEREAS, the Commission requires that the governing body of the grantee certify through a resolution that it approves the application for Commission grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Commission;

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

SECTION 1. Approves the filing of project proposal for Whale Tail program grant funding from the Commission; and

SECTION 2. Delegates the authority to Eric Parra, Interim City Manager; Scott Haberle, Fire Chief or Sunny Han, Chief Financial Officer, 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

SECTION 3. Agrees to comply with all applicable Federal, State and local laws, ordinances, rules, regulations and guidelines.

PASSED and ADOPTED by the City Council of the City of Huntington Beach at the regular meeting thereof held on the ___ day of _____, 2023.

REVIEWED AND APPROVED:

Mayor

INITIATED AND APPROVED:

City Manager



Fire Chief

APPROVED AS TO FORM:



City Attorney