## Sustainable Agricultural Lands Conservation Program Agricultural Land Conservation Strategy and Outcome Grant Resolution Template

[This version is for applications submitted concurrent with an agricultural   
conservation easement application.]

Resolution No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RESOLUTION (GOVERNING BODY OF GRANTEE)

APPROVING THE APPLICATION FOR GRANT FUNDS FOR

THE CALIFORNIA SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM FUNDED BY THE GREENHOUSE GAS REDUCTION FUND UNDER THE GLOBAL WARMING SOLUTIONS ACT OF 2006.

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the State’s objectives with these funds are to reduce greenhouse gas emissions by creating more compact, infill development patterns, encouraging active transportation and mass transit usage, and protecting agricultural lands; and

WHEREAS, the Department of Conservation has been delegated the responsibility for the administration of this grant program on behalf of the Strategic Growth Council, establishing necessary procedures; and

WHEREAS, said procedures for this program require a resolution certifying the approval of application(s) by the Applicant’s governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out development of the Sustainable Agricultural Land Strategy and Outcome.

WHEREAS, the Applicant has worked in partnership with \_\_\_\_\_\_\_\_\_\_\_\_ Land Trust (or other eligible easement applicant) that is submitting an agricultural conservation easement (ACE) application to the Sustainable Agricultural Lands Conservation Program concurrent with Applicant.

WHEREAS, the Applicant, if selected, understands and accepts that the costs to complete work related to the development and execution of the strategy may be reimbursed by the State if the accompanying ACE application is selected for funding and has an executed SALC Program grant agreement, on a basis commensurate with work plan progress. Alternately, the strategy may be reimbursed by the State only after the final deliverable has been successfully achieved.

NOW, THEREFORE, BE IT RESOLVED that the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Governing Body)

1. Approves the filing of an application for the (name of the Agricultural Land Conservation Strategy and Outcome Grant Project);
2. Certifies that the Applicant understands the assurances and certification in the application, and
3. Certifies that the Applicant will have sufficient funds to develop the plan; or will secure the resources to do so, and
4. Certifies that the Applicant will work towards the Governor’s State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
5. Appoints the (designate position, not person occupying position) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , or designee, as agent to accept the award of grant funding and to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for development of the aforementioned plan.

Approved and adopted the \_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_. I, the undersigned, hereby certify that the foregoing Resolution Number \_\_\_\_\_\_\_\_\_\_ was duly adopted by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. (Governing Body)

Following Roll Call Vote: Ayes: \_\_\_\_\_\_\_\_\_

Nos: \_\_\_\_\_\_\_\_\_

Absent: \_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk/Secretary for the Governing Board