

**RESOLUTION NO. 2014-09**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA  
APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A  
GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE  
COMMUNITY DEVELOPMENT ALLOCATION OF THE STATE CDBG PROGRAM**

BE IT RESOLVED by the City Council of the City of San Juan Bautista as follows:

**SECTION 1:**

The City Council has reviewed and hereby approves an application for up to \$2,000,000 for the following activities:

Public Improvement (Pellet Softening Plant)	\$1,144,600
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**SECTION 2:**

The City Council has determined that federal Citizen Participation requirements were met during the development of this application.

**SECTION 3:**

The City Council hereby recognizes that no local funding sources will be used as the City's cash match as the City is not applying for a Planning and Technical Assistance activity in this application.

**SECTION 4:**

The City recognizes there will be no Program from the projects submitted during the grant term.

**SECTION 5:**

The City Council hereby authorizes and directs the City Manager, or designees, to sign this application and act on the City's behalf in all matters pertaining to this application.

**SECTION 6:**

If the application is approved, the City Manager, or designees, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

**SECTION 7:**

If the application is approved, the City Manager, or designees, is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a special meeting of the City Council of the City of San Juan Bautista held on April 9, 2014 by the following vote:

AYES: Moore, Cosio, Boch, Edge, Lund

NOES: None

ABSENT: None

ABSTAIN: None

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Andy Moore, Mayor

ATTEST:

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Trish Paetz, Deputy City Clerk

**STATE OF CALIFORNIA**  
City of San Juan Bautista

I, Trish Paetz, Deputy City Clerk of the City of San Juan Bautista, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City council on this 9<sup>th</sup> day of April, 2014.

Trish Paetz, Deputy City Clerk of the City of  
San Juan Bautista, State of California

By: \_\_\_\_\_  
Trish Paetz, Deputy City Clerk