

ATTACHMENT 1-B
Urban Streams Restoration Program
Citizens' Group Resolution Template

Resolution endorsing the application for an Urban Streams Restoration Grant and determining appropriate environmental impact document, conditionally accepting grant if offered, and designating project representative, contract manager, and fiscal agent.

WHEREAS, the California Department of Water Resources, FloodSAFE Environmental Stewardship and Statewide Resources Office, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental *enhancement*; and

WHEREAS, the (Sponsor) has proposed to sponsor a grant application with the (Co-sponsor); and

WHEREAS, we have concluded the project proposed for funding with grants would be environmentally beneficial and (pick one of the following):

- a) categorically exempt from requirements of the California Environmental Quality Act (CEQA) under one or more of the following exemptions per sections 15300-15333 of the CEQA Guidelines: (select appropriate exemption class) _____;
- b) a(n) (identify the name and year of environmental document, e.g., Negative or Mitigated Negative Declaration, Environmental Impact Report, date) _____ has been adopted for the project;
- c) all requirements of CEQA and other environmental permits will be met prior to implementation of the project.

WHEREAS, we consider the prospects of receiving a grant to be reasonably likely;

NOW, THEREFORE, BE IT RESOLVED

We the (Citizens' Group) approve the joint application with (Local Public Agency) for an Urban Streams Restoration Program grant.

If offered such a grant, we authorize (Title of person signing Agreement as the Citizens' Group Project Representative) or their designee to accept and sign any contract for administration of the grant funds, and (Title of Project Manager) or their designee to act as Project Manager for the project. We hereby delegate authority to the Project Manager to manage the Agreement including the submission of invoices, and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement.

(CITIZENS' GROUP)

(Signature) (print name below signature)

(Title)

DATE: _____

- (The resolution should be certified and the votes should be listed here at the bottom of the form)
- (Please ensure that only titles of individuals, not actual names, are listed in this resolution)