

Newberry Community Services District Resolution #2024-001

Transformative Climate Communities Program Resolution

Resolution authorizing the Newberry Community Service District application for grant funding under the Transformative Climate Communities Program as administered by the Strategic Growth Council.

WHEREAS in 2016, the Legislature and the Governor of the State of California provided funds for the Transformative Climate Communities Program, established by Assembly Bill 2722; and

WHEREAS the Strategic Growth Council is responsible for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS the Strategic Growth Council released the application guidance on March 8, 2023, with a due date of August 1, 2023; and

WHEREAS procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission to the State; and

WHEREAS the **Newberry Community Service District** is authorized to apply for and accept a Transformative Climate Communities grant if awarded, and authority to execute all related documents; now, therefore, be it

RESOLVED that the **Newberry Community Service District**: approves the filing of an application for a Transformative Climate Communities Planning Grant for funding year 2023, to be submitted no later than August 1, 2023.

FURTHER RESOLVED that the **Newberry Community Service District** certifies that Lead Applicant, in partnership with its Co-Applicants, will have sufficient resources to execute the strategies and projects that are outlined in the grant application.

FURTHER RESOLVED that the **Newberry Community Service District** appoints the **General Manager**, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, and payment requests that may be necessary for competition of the aforementioned strategies and projects.

FURTHER RESOLVED that the CSD Board President shall certify to the adoption of this resolution, which shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED this 27, June, 2023 by the following vote:

AYES: _____ Directors Deel, Matson, Roberts, Springer, Unger

NOES: _____

ABSTAIN: _____

Signature Field for CSD Board President

Signature Field for Board Vice-President