ATTACHMENT 2

AUTHORIZING RESOLUTION TEMPLATE

TO BE PROVIDED. AUTHORIZATION FROM LA CITY COUNCIL IS PENDING TO ACCEPT GRANT FUNDING. RESOLUTION PENDING VOTE AT UPCOMING LA CITY COUNCIL MEETING.

Resolution No._____
RESOLUTION (GOVERNINIG BODY OF THE GRANTEE)
APPROVING THE APPLICATION FOR GRANT FUNDS FOR
Canoga Park Cultural Arts District _____
(TITLE OF PROJECT)

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

WHEREAS, the California Arts Council has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Arts Council, the Grantee to certify by resolution the approval of application(s) before submission of said application(s) to the state; and

WHEREAS, the Grantee will enter into an agreement with the State of California for subject project(s):

NOW, THEREFORE, BE IT RESOLVED that the_____
(Grantee)

1. Approves the acceptance of general fund allocation for local assistance for the above project(s); and

2. Certifies that said agency understands the assurances and certification in the Project Information Form; and

3. Certifies that said agency will have sufficient funds to operate and maintain the project(s) or will enter into an agreement with another entity to perform said operation and maintenance; and

4. Certifies that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and

5. Appoints the (designated position, not person occupying position) _____ as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted the_____ day of_____20_ .....I, the undersigned, hereby certify that the forgoing Resolution Number_____was duly adopted by the _____.
(Governing Body)

Following Roll Call Vote: Ayes: _____
Nos: _____
Absent: _____ _____
Clerk/Secretary for the Governing