BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2014-35

In the Matter of:	)	RESOLUTION OF APPROVAL
	)	FINAL REPORT ROUND 1 PROP 84
SGC 2011 PROP 84	)	SUSTAINABLE COMMUNTIES
ROUND 1 SCPG	)	PLANNING GRANT AND INCENTIVE
PROGRAM	)	PROGRAM
_____	)	

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

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

WHEREAS, the Strategic Growth Council awarded the Fresno Council of Governments, in behalf of the eight San Joaquin Valley Metropolitan Planning Agencies a grant award (3010-531) in the amount of one million dollars; and

WHEREAS, said discharge of grant obligation procedures established by the Strategic Growth Council request a resolution supporting the final report by the Applicant's governing board following submission of said report to the State; and

NOW, THEREFORE, BE IT RESOLVED that the Fresno Council of Governments:

1. Supports the submission of Grant # 3010-531 (Prop 84 Round 1) Final Report

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 23rd day of October, 2014.

Signed:_____
Tony Boren, Executive Director