

Resolution No.: 2025- XXXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS APPROVAL OF APPLICATION(S) FOR SPECIFIED GRANT FUNDS authorized by Proposition 4 (Climate Bond) and allocated by SB 105 (Chapter 104): Budget Act of 2025, Item # 3790-102-6093, (1)1.(f) \$5,000,000 is available for City of San Marcos Park improvements.

WHEREAS, Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the CITY OF SAN MARCOS, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s) as outlined in Budget Item 3790-102-6093, (1)1.(f) \$5,000,000 is available for City of San Marcos Park improvements.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available sufficient funds including those provided by this grant, prior to commencement of project work utilizing specified grant funds, to complete the project; and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
4. Delegates the authority to Director of Public Works or designee to conduct all negotiations, sign and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project grant scope(s); and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 9th day of December, 2025.

I, the undersigned, hereby certify that the foregoing Resolution Number 2025-XXXX was duly adopted by the City Council following a roll call vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Rebecca D. Jones, Mayor City of San Marcos

ATTEST:

Phillip Scollick, City Clerk City of San Marcos