Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION AUTHORIZING THE ACCEPTANCE, APPROPRIATION AND BUDGETING OF GRANT FUNDING FROM THE STATE OF CALIFORNIA DIVISION OF BOATING AND WATERWAY CONNECTIONS INITIATIVE GRANT

The City of Stockton has the authority to construct, operate, and maintain the motorized launch at Louis Park and improvements to the non-motorized boat launch at Louis Park; and

The City of Stockton has been awarded a \$2 million grant from the Division of Boating and Waterways under the Waterway Connections Initiative Grant (Exhibit 1 - Award Letter); and

The City of Stockton desires to enhance and repair the non-motorized boat launch at Louis Park to meet the needs of watercraft users and provide other public amenities to those utilizing the facility; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. Authorizing the City Manager, or designee, to accept, appropriate, and budget the grant award, conduct all negotiations, sign and submit all documents including applications, agreements (Exhibit 2 – Standard Agreement), amendments, and payment requests, and make all necessary and appropriate actions in compliance with the grant terms and provisions of the State of California, Division of Boating and Waterways funding.

2. Authorizing the filing of an appropriate environmental review under the California Environmental Quality Act (CEQA) by December 31, 2025.

|| || || || || || 3. Authorizing the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of this resolution.

PASSED, APPROVED, AND ADOPTED: <u>July 15, 2025</u>.

CHRISTINA FUGAZI Mayor of the City of Stockton

ATTEST:

KATHERINE ROLAND, CMC, CPMC City Clerk of the City of Stockton