# **Managing Partner Formal Resolution Template**

**Instructions:** This template is available to help Applicants to Round 2 of the Regional Climate Collaboratives Program develop the Formal Resolution, if applicable. If the Managing Partner is a public agency, they must provide evidence of an adopted formal resolution in the application that includes an authorization to apply for and accept an RCC Grant, and authority to execute all related documents if awarded. Applicants can adapt this format however they see fit or follow a different format.

Resolution authorizing the application for grant funding under the Regional Climate Collaboratives (RCC) program as administered by the Strategic Growth Council (SGC).

WHEREAS in 2021 the Legislature and the Governor of the State of California provided funds for the RCC grant program, pursuant to SB 1072 (2018); and

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

WHEREAS the SGC released the application guidance on June 29, 2023, with a due date of **\_\_\_\_\_\_\_**, 2023; and

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

WHEREAS the **[Applicant]** is authorized to apply for and accept a Regional Climate Collaboratives grant if awarded, and authority to execute all related documents.

Now, therefore, be it RESOLVED that the **[City/County]** approves the filing of an application for a RCC grant for funding year **\_\_\_\_\_**, to be submitted no later than **\_\_\_\_\_\_**.

FURTHER RESOLVED that the **[City/County]** certifies that Applicant, in partnership with its co-applicants, will have sufficient resources to execute the capacity building activities that are outlined in the grant application.

FURTHER RESOLVED that the **[City/County]** appoints the 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 capacity building activities.

FURTHER RESOLVED that the **[City/County]** Clerk shall certify to the adoption of this resolution, which shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED this **[insert date – day, month, year]** by the following vote:

AYES:

NOES:

ABSTAIN:

Signature Field for City/County Clerk

Signature Field for Mayor/Supervisor