

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**

**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 04/14/2015 by the following vote:

**AYE:** ☒ 4 **John Gioia**  
**Candace Andersen**  
**Mary N. Piepho**  
**Karen Mitchoff**

**NO:** ☐

**ABSENT:** ☒ 1 **Federal D. Glover**

**ABSTAIN:** ☐

**RECUSE:** ☐



**Resolution No. 2015/90**

In the Matter Of: **APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM FUNDED BY THE GREENHOUSE GAS REDUCTION FUND UNDER THE GLOBAL WARMING SOLUTIONS ACT OF 2006.**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the program shown above; and

**WHEREAS**, the State's objectives with these funds are to reduce greenhouse gas emissions by creating more compact, infill development patterns, encouraging active transportation and mass transit usage, and protecting agricultural lands; and

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

**WHEREAS**, said procedures for this program require a resolution certifying the approval of application by the Applicant's governing board before submission of said application to the State; and

**WHEREAS**, the Applicant, if selected, will enter into an agreement with the State of California to carry out development of the Sustainable Agricultural Land Strategy.

**NOW, THEREFORE, BE IT RESOLVED:** that the Board of Supervisors of the County of Contra Costa:

1. Approves the filing of an application for the Sustainable Agricultural Land Strategy Grant;
2. Certifies that the Applicant understands the assurances and certification in the application, and
3. Certifies that the Applicant will have sufficient funds to develop the plan; or will secure the resources to do so, and
4. Certifies that the Applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
5. Appoints the Contra Costa County Agricultural Commissioner, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for development of the aforementioned plan.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED: April 14, 2015**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

**Contact: Roxann Crosby, 925-646-5250**

*Chris Heck*  
By: Chris Heck, Deputy



cc: