Attachment 1

RESOLUTION 23-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE PURPOSES OF ACCEPTING FUNDS FROM THE CALIFORNIA DEPARTMENT OF JUSTICE GRANT PROGRAM.

WHEREAS, the California Department of Justice Tobacco Grant Program requires that the El Paso Robles City Council obtain a resolution in order to accept grant funding; and

WHEREAS, the City of El Paso Robles desires to continue to accept the Tobacco Grant Program for grant years 2023 and 2024; and

WHEREAS, on February 21, 2023, the City Council of El Paso Robles City authorized the City Manager to execute said applications and documents.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of El Paso de Robles as follows:

- <u>Section 1.</u> That the foregoing recitals are true and correct and are incorporated herein by this reference.
- Section 2. That the City Manager or designee is herby authorized to submit for and execute on behalf of the City of El Paso Robles, a local government established under the laws of the State of California, applications, and other related documents, including agreements, amendments, extensions, and grant award documents, for the purpose of obtaining grant funding from the California Department of Justice Tobacco Grant Program.
- <u>Section 3.</u> That this authorization shall be in effect for the duration of the FY 2023-24 and FY 24-25 grant periods.
- Section 4. This action is not a project under the California Environmental Quality Act pursuant to State Guidelines Section State CEQA Guidelines, §§ 15060, subd. (b)(2)-(3), 15378.

APPROVED this 21st day of February 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Steven W. Martin, Mayor

ATTEST:

Melissa Boyer, City Clerk

Exhibit A – Memorandum of Understanding