

Resolution No: 15-10
Resolution of the City of Williams

**Approving the Application for Grant Funds for
The California Cultural and Historical Endowment's
Museum Grant Program under the
*California Clean Water, Clean Air, Safe Neighborhood Parks, And
Coastal Protection Act Of 2002 (Proposition 40)***

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

WHEREAS, the California Cultural and Historical Endowment has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Cultural and Historical Endowment require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the Project; and

WHEREAS, the City owns the Williams Old High School building and property (APN 005-111-001-000) and has the legal right and responsibility to maintain the site and buildings; and

WHEREAS, the City has leased the Williams Old High School building and site to the Sacramento Valley Museum to conduct regular museum business; and

WHEREAS, the City is applying to the California Cultural and Historical Endowment Museum Grant Program to provide funds to conduct building renovations and purchase equipment to provide for enhanced museum operations, and if the application is successful, the Sacramento Valley Museum will provide a total match (in-kind and cash) in the amount up to \$6,100 toward this application; and

NOW, THEREFORE, BE IT RESOLVED that the City of Williams:

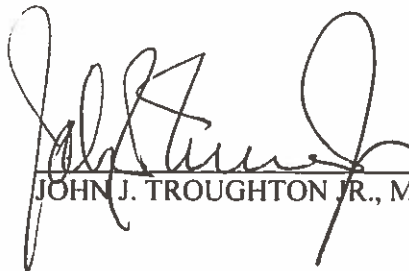
1. Approves the filing of an application for the Sacramento Valley Museum Improvement Project, Phase 1; and
2. Determines Applicant Is eligible to apply for a State grant due to status as a 501 (c) 3 non-profit organization, government entity, or Federally Registered tribe; and
3. Certifies that applicant understands the assurances and certification in the application herein, and
4. Certifies applicant organization has long-term control of the property and will provide satisfactory documentation of the long-term control as part of the grant agreement development process; and
5. Certifies that applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and

6. Certifies the proposed project/organization is free of any legal challenges that could undermine progress on the project; and
7. Gives State permission to publish any provided digital image to its website and to crop or resize the image; and
8. Agrees to acknowledge State's support in any news media, brochures, articles, publications, seminars, exhibits, buildings, displays, products, or other promotion materials about the funded project; and
9. Certifies that it will comply with the provisions of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 84 Funds, and
10. Agrees that projects involving construction, renovation, repair, rehabilitation, or ground or visual disturbances must comply with all current laws and regulations which apply to the Project, including, but not limited to, labor codes related to prevailing wage, legal requirements for construction contracts, building codes, environmental laws, health and safety codes, disabled access and historic preservation laws and environmental laws. Grantee will be required to certify that, prior to commencement of construction, all applicable permits and licenses (e.g., state contractor's license) will be obtained; and
11. Agrees to adhere to the Americans with Disabilities Act of 1990 (ADA) and the 2010 ADA Standards for Accessible Design. Title III of the ADA covers places of public accommodation (such as museums, libraries, and educational institutions) and includes a specific section regarding new construction and alterations in public accommodations; and
12. Agrees that projects involving construction, renovation, repair, rehabilitation, or ground or visual disturbances must comply with the National Historic Preservation Act and NAGPRA (Native American Graves Protection and Repatriation Act); and
13. Waives all rights to privacy and confidentiality of the material submitted to State, and
14. Agrees to execute a grant agreement prior to the encumbrance deadline of June 30, 2017, and will caused work on the project to be commenced within a reasonable time after encumbering the funds, so that the project will be complete and the final invoice submitted to the State by May 1, 2019; and
15. Agrees that for all property acquired or developed with Museum Grant funds, applicant will accept, sign, notarize and record a declaration of covenants, conditions and restrictions (deed restrictions) which attaches the conditions of the grant, as set forth in the grant agreement, on the use and enjoyment of the property until the end land tenure date specified in the grant agreement; and
16. Appoints the City Manager, 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 the completion of the aforementioned project, and
17. Commits a match in the amount up to \$55,055, as indicated by the table below:

City Cash	City In-kind	Total Match
\$ 31,230	\$ 23,825	\$ 55,055

PASSED AND ADOPTED by the City Council of the City of Williams on this 19th day of August 2015 by the following vote:

AYES: Council Member Troughton Jr., Sellers Jr., Boes, Bergson
NOES: None.
ABSTAIN: None.
ABSENT: Council Member Jauregui.



JOHN J. TROUGHTON JR., MAYOR

WITNESSED by my hand seal of the organization.



MARIANA PINEDA, CITY CLERK

