

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

- Resolution No.:)
)
Adopt a Resolution to:)
a. Apply for and accept grant funds for the Transformative Climate Communities from)
the California Strategic Growth Council in the amount of \$300,000 to fund a)
community-based assessment of potential climate action projects designed to lead to)
implementation of those projects; and)
b. Enter into, execute, and deliver all grant award documents subject to review and)
approval of the Office of the County Counsel as to form and legality)

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF MONTEREY COUNTY AUTHORIZING APPLICATION FOR, AND RECEIPT OF, THE STRATEGIC GROWTH COUNCIL PLANNING GRANT FOR TRANSFORMATIVE CLIMATE COMMUNITIES.

WHEREAS, on April 28, 2022, Strategic Growth Council issued a Grant Application Guide, under the Transformative Climate Communities program with funding of up to \$300,000 per applicant; and

WHEREAS, the Transformative Climate Communities grant would provide funding for local jurisdictions to fund ambitious measures to build climate adaptation and resilience through planning, research, capacity building, restoration, and sustainable infrastructure; and

WHEREAS, the purposes of the Transformative Climate Communities grant is to ensure that climate action investments provide direct benefits to neighborhood residents through robust community engagement and workforce development; and

WHEREAS, the Strategic Growth Council requires that the Board of Supervisors adopt specific language to be considered for the grant funding; including certifying that the County understands the assurances and certifications within the application; certifying that the County's work is in line with, and works towards, State of California Planning Priorities; and

WHEREAS, ratifying the grant application submission is not an action subject to the California Environmental Quality Act (CEQA) pursuant to California Code of Regulations (CCR), Title 14, Chapter 3, Sections 15061 (b)(3) and 15378 (CEQA Guidelines) because funding of the grant does not commit the County to any specific project that may result in a potentially significant physical impact on the environment.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Apply for and accept grant funds for the Transformative Climate Communities from the California Strategic Growth Council in the amount of \$300,000 to fund a community-based assessment of potential climate action projects designed to lead to implementation of those projects; and
- b. Enter into, execute, and deliver all grant award documents subject to review and approval of the Office of the County Counsel as to form and legality

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

PASSED AND ADOPTED on this ____ day of _____, 2022, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on

_____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy