Resolution No.	

## **GOVERNING BODY RESOLUTION**

## COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE APPLICATION FOR GRANT FUNDS FOR

## THE WATTS EMPOWERMENT CENTER PROJECT

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

WHEREAS, the California Arts Council has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Arts Council, the Grantee to certify by resolution the approval of application(s) before submission of said application(s) to the state; and

WHEREAS, the Grantee will enter into an agreement with the State of California for subject project(s): The Watts Empowerment Center Project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Los Angeles (Grantee)

- 1. Approves the acceptance of general fund allocation for local assistance for the above project(s); and
- 2. Certifies that said agency understands the assurances and certification in the ProjectInformation Form; and
- 3. Certifies that said agency will have sufficient funds to operate and maintain the project(s)or will enter into an agreement with another entity to perform said operation and maintenance; and
- Certifies that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and
- 5. Appoints the (designated position, not person occupying position)

  <u>City Administrative Officer</u> as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, paymentrequests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted the the forgoing Resolution Number		I, the undersigned, hereby certify that pted by the Council of the City of Los Ange	eles
Following Roll Call Vote:	Ayes: Nos: Absent:	I-CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE COUNCIL OF THE CITY OF LOS ANGELES AT ITS MEETING OF 5:23-7023 BY A MAJORITY OF ALL ITS MEMBERS. HOLLY L. WOLCOTT CITY CLERA CIT	