

1 **WHEREAS**, on October 23, 2024, following the County of Los Angeles Board
2 of Supervisors' approval on September 10, 2024, the County of Los Angeles notified CCFD
3 that the County could distribute unused 2023 SHSP grant funds to the City of Culver City,
4 as a Subrecipient, in the amount of \$34,912.00 to purchase the equipment, and the City of
5 Culver City desires to accept the 2023 SHSP grant funds from the County of Los Angeles;
6 and

7 **WHEREAS**, the performance period for the Project ends on February 28,
8 2026; and

9 **WHEREAS**, as a requirement of obtaining the 2023 SHSP grant funds, the
10 City Council must provide written Proof of Authority in support of the Project for which the
11 SHSP grant funds will be used, and agree to the provisions of the 2023 Grant Assurances;
12

13 **NOW, THEREFORE**, the City Council of the City of Culver City, **DOES**
14 **HEREBY RESOLVE** as follows:

15 1. The City Council hereby authorizes and supports the CCFD Project for
16 which CCFD will use the 2023 SHSP grant funds.

17 2. By the adoption of this Resolution, the City Council provides this Proof
18 of Authority as required by the Cal OES Standard Assurances and agrees as
19 follows:
20

21 (a) To provide all matching funds required for the grant project and
22 that any cash match will be appropriated as required;

23 (b) Any liability arising out of the performance of this agreement
24 shall be the responsibility of the Applicant City, and the City Council, as the
25 authorized governing body of the City;

26 (c) Grant funds shall not be used to supplant expenditures
27 controlled by the City Council, governing board, or authorized body; and
28

(d) The City Manager, who is the official executing the agreement on behalf of the City of Culver City is, in fact, authorized to do so.

APPROVED and ADOPTED this _____ day of _____ 2024.

YASMINE-IMANI McMORRIN, Mayor
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:



JEREMY BOCCHINO
City Clerk

HEATHER BAKER
City Attorney

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