

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville Approving Round II Façade Improvement Grant Awards And Authorizing The City Manager To Execute Façade Improvement Grant Contracts With The Grant Awardees**

**WHEREAS**, on May 16, 2017, the City Council passed Resolution No. 17-73, approving the re-establishment of the Façade Improvement Grant Program (Program), including Guidelines for the Grant Program; and

**WHEREAS**, on May 1, 2018, the City Council passed Resolution No. 18-44, which authorized the City Manager to execute Façade Improvement Grant Program Contracts with five awardees as recommended by the Economic Development Advisory Committee (EDAC) for Round I of the Program; and

**WHEREAS**, on September 19, 2018, staff provided the EDAC with a summary report of the projects funded in Round I of the Program and the EDAC recommended proceeding with a second round of Façade Improvement Grants; and

**WHEREAS**, on July 11, 2019, a selection panel met to review the applications received for Round II of the Program and scored the applications based on the criteria set forth in the Program Guidelines; and

**WHEREAS**, on September 18, 2019, the EDAC considered the selection panel's review and scoring of the Round II applications and unanimously voted to recommend that the City Council award grants to the top three scoring applications; now, therefore, be it

**RESOLVED**, that the City Council of the City of Emeryville hereby approves three Façade Improvement Grant Round II Awards as shown in Option 1 of the Façade Grant Application Scoring Summary Sheet attached to this resolution as Exhibit A; and be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute Grant Recipient Contracts with the Round II awardees in substantial form as attached to this resolution as Exhibit B; and be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to make minor modifications to the Grant Recipient Contracts as necessary to ensure compliance with the intent and identified scope of use of the awards.

**ADOPTED** by the City Council of the City of Emeryville at a regular meeting held Tuesday, November 19, 2019, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
CITY ATTORNEY