

Attachment I
RESOLUTIONS

Elk Valley
Rancheria,
California



2332 Howland Hill Road
Crescent City, CA 95531

Phone 707.464.4680
Fax: 707.465.2638
www.elk-valley.com

**RESOLUTION OF THE ELK VALLEY RANCHERIA, CALIFORNIA
CRESCENT CITY, CALIFORNIA**

RESOLUTION NO: 2022-05

DATE APPROVED: March 14, 2022

SUBJECT: A RESOLUTION OF THE ELK VALLEY RANCHERIA, CALIFORNIA AUTHORIZING THE CITY OF CRESCENT CITY, CALIFORNIA TO SUBMIT A JOINT GRANT APPLICATION TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PROGRAM FOR THE FRONT STREET PEDESTRIAN IMPROVEMENT AND ROADWAY REVITALIZATION PROJECT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN DOCUMENTS NECESSARY TO APPLY FOR RAISE FUNDING

WHEREAS: The Elk Valley Rancheria did on November 23, 1994, adopt its Tribal Constitution and Bylaws which was approved by the Commissioner of Indian Affairs on December 27, 1994, and, by tribal law, the sovereign authority of the Tribe over the matter described herein is delegated to the Tribal Council, acting by law;

WHEREAS: Article IV, Section 1 of the Constitution identifies the Tribal Council as the governing body of the Tribe;

WHEREAS: Article V, Section 1 of the Constitution authorizes the Tribal Council to expend funds and to take all actions to protect and promote the interests of the Tribe;

WHEREAS: The Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant program was created by Congress to provide a unique opportunity for the Department of Transportation (DOT) to provide for capital investments in surface transportation that will have a significant local or regional impact;

WHEREAS: RAISE can provide capital funding directly to any public entity, including municipalities, counties, port authorities, tribal governments, MPOs, or others;



WHEREAS: The goals and objectives of the RAISE program are consistent with the Tribe's Comprehensive Transportation and Master Plan;

NOW, THEREFORE, BE IT RESOLVED: That the Tribe is an eligible applicant and is authorized to submit a joint grant application for the Front Street Pedestrian Improvement and Roadway Revitalization Project through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant program; and

BE IF FURTHER RESOLVED: That the City of Crescent City, California City Manager, or his designee as appropriate, be authorized to sign documents necessary to apply for RAISE funding for this critical project;

BE IT FURTHER RESOLVED that the Tribal Council does hereby authorize the Chairperson of the Elk Valley Rancheria, California, or, in the Chairperson's absence, the Vice-Chairperson, to execute and deliver all other documents that are necessary to implement the intent and purpose of this Resolution.

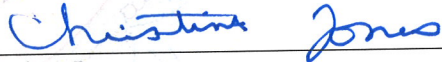
CERTIFICATION

The foregoing Resolution was adopted by a vote of 6 for, and 0 against and 0 abstentions and 2 absent, at a duly called meeting of the Tribal Council, at which a quorum was present, on this 14th day of March 2022.

Dated this 14th day of March, 2022.

ATTESTED:


By: Dale A. Miller
Its: Tribal Council Chairman


By: Christina Jones
Its: Tribal Council Secretary



RESOLUTION NO. 2022-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY
AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH ELK
VALLEY RANCHERIA TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH
SUSTAINABILITY AND EQUITY (RAISE) PROGRAM FOR THE FRONT STREET
COMPLETE STREET AND CULTURAL INCLUSION PROJECT**

WHEREAS, the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary Grant program was created by Congress to provide a unique opportunity for the Department of Transportation (DOT) to invest in road, rail, transit and port projects that promise to achieve national objectives; and

WHEREAS, RAISE can provide capital funding directly to any public entity, including municipalities, counties, port authorities, tribal governments, MPOs, or others; and

WHEREAS, the goals and objectives of the RAISE program are consistent with the City's long planned renovation of the Front Street Complete Street and Cultural Inclusion Project; and

WHEREAS, the Elk Valley Rancheria, California has worked with the City for several years on obtaining funding for this project and continues to be a partner in this application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crescent City:

1. That the City Manager is authorized to submit a joint grant application for the Front Street Complete Street and Cultural Inclusion Project through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant; and
2. That the City Manager, or his designee as appropriate, is authorized to sign letters and any other documents necessary to apply for and obtain RAISE funding for this critical project.

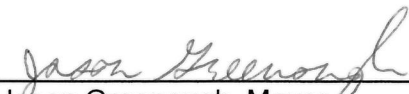
PASSED AND ADOPTED and made effective the same day by the City Council of the City of Crescent City at a meeting thereof held on the 4th day of April 2022 by the following polled vote:

AYES: Council Members Altman, Inscore, Smith, Wright, and Mayor Greenough

NOES: None

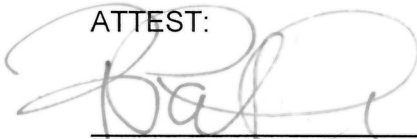
ABSTAIN: None

ABSENT: None



Jason Greenough, Mayor

ATTEST:



Robin Patch, City Clerk