

**RESOLUTION OF THE GOVERNING BOARD OF
KERN COMMUNITY COLLEGE DISTRICT**

In re:) RESOLUTION NO. R-08-22
)
AUTHORIZATION TO APPLY FOR THE)
REGIONAL CLIMATE COLLABORATIVES)
PROGRAM THROUGH THE CALIFORNIA)
STRATEGIC GROWTH COUNCIL)

RECITALS

- A. The Kern Community College District ("District") is comprised of college campuses and educational centers throughout its service area and wishes to support economic and climate resiliency in the communities it serves; and

- B. The California Strategic Growth Council ("SGC") is accepting applications for funds from the Regional Climate Collaboratives Grant program ("Program") pursuant Senate Bill (SB) 1072 (Leyva, Chapter 377, Statutes of 2018) established the Regional Climate Collaboratives Program at the California Strategic Growth Council (SGC) to create new and support existing Regional Climate Collaboratives across the state that will assist under-resourced communities in accessing funding for climate change mitigation and adaptation. RCC is part of the state's Climate Budget (Senate Bill 170), which funds ambitious measures to build climate adaptation and resilience through planning, research, capacity building, restoration, and sustainable infrastructure. The contemplated work and resulting projects will provide a direct benefit to the District, and the District's service area; and

- C. The District desires and is authorized to apply for, accept, and participate in an SGC Program grant if awarded, and authority to execute all related documents in an amount up to \$1,750,000; and

- D. The SGC Program application guidelines require submission of a Resolution from the District's Board of Trustees, or a duly authorized official with authority to make financial decisions, authorizing the submittal of the application and identifying the individual authorized to implement the project.

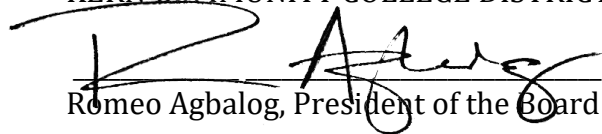
RESOLVED

1. The above recitals are true.
2. This Board resolves and declares its approval of the District's filing of an application for a Program grant for funding year October 1, 2022 to September 30, 2025, to be submitted no later than October 7, 2022.
3. This Board further resolves, declares, and certifies that the District, in partnership with its co-applicants, will have sufficient resources to execute the capacity building activities that are outlined in the grant application.
4. This Board further resolves, appoints, and declares that the Interim Chief Financial Officer, or designee, as agent, is authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, oversight, and payment requests that may be necessary for the purposes of applying, managing, and implementing an award made to the District and use of the funds available under the SGC Program for the purposes set forth in the Recitals to this Resolution.
5. The Board further resolves that the Board President shall certify to the adoption of this resolution, which shall take effect immediately upon adoption.

The Resolution set forth above was adopted by the following vote:

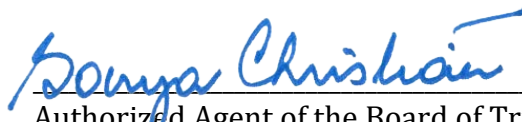
AYES: 6 NOES: 0 ABSENT: 0 ABSTENSIONS: 0

GOVERNING BOARD OF THE
KERN COMMUNITY COLLEGE DISTRICT



Romeo Agbalog, President of the Board

I certify that the Resolution is a full and correct excerpt from the Journal of the Board of Trustees of the Kern Community College District pertaining to the adoption of the Resolution at a meeting held on September 8, 2022.



Authorized Agent of the Board of Trustees of
the Kern Community College District
Sonya Christian, Chancellor