



# City of Etna

AGENDA for the SPECIAL MEETING of the ETNA CITY COUNCIL  
Friday, December 31, 2021 10:00 AM

## TELECONFERENCE

CALL TO ORDER

FLAG SALUTE

ROLL CALL

ORAL COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

## CONSENT CALENDAR

- Resolution 2021-017 Accepting Grant Funding From Fort Jones

## DEPARTMENT REPORTS

- None

## BUDGET ITEMS

- None

## PUBLIC HEARING

- None

## CURRENT BUSINESS

- None

## CORRESPONDENCE

- None

## CLOSED SESSION: Pursuant to Government Code Section 54957

- None

ADJOURNMENT

### **Teleconference Information:**

<https://zoom.us/j/96491894097> Phone: 1-669-900-6833 Access Code 964 9189 4097

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting.



# City of Etna

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**Resolution Number: 2021-017**

## RESOLUTION OF THE CITY OF ETNA ACCEPTING PASS THROUGH GRANT FUNDING

Resolution of the City Council authorizing the City of Etna to receive \$20,000 of the Town of Fort Jones's Per Capita Grant Fund Allocation from the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

WHEREAS Entities that receive an allocation under the Per Capita program may transfer all or part of that allocation to another eligible entity.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Etna hereby:

1. Approves the increase of the Per Capita Grant Fund allocation from the State of California under the Per Capita Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.
2. Authorizes the State of California to increase the City of Etna Per Capita Grant Fund allocation from \$177,952 to \$197,952 to reflect the pass through of \$20,000 from the Town of Fort Jones.

PASSED AND ADOPTED by the City Council at a meeting held on the 31st day of December, 2021.

Ayes:  
Noes:  
Absent:

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Charnna Gilmore, Mayor Pro Tem

ATTEST:

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Kristina Hargrove, City Clerk