

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**
2 **RESOLUTION NO: _____**

3 **RESOLUTION APPROVING THE APPLICATION FOR THE LAND AND WATER**
4 **CONSERVATION FUND COBB PARK IMPROVEMENTS PROJECT**

5 WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of
6 a federal Land and Water Conservation Fund Grant-In-Aid program, providing matching
7 funds to the State of California and its political subdivisions for acquiring lands and
8 developing Facilities for public outdoor recreation purposes; and

9 WHEREAS, the California Department of Parks and Recreation is responsible for
10 administration of the program in the State, setting up necessary rules and procedures
11 governing applications by local agencies under the program; and

12 WHEREAS, the County of Lake desires to approve the application by this resolution, and
13 certifies the availability of eligible matching funds prior to submission of the application to
14 the State; and

15 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of
16 Lake hereby:

- 17 1. Approves the filing of an application for Land and Water Conservation Fund
18 assistance for the proposed Cobb Park Improvements Project; and
- 19 2. Certifies that the County of Lake has reviewed, understands, and agrees to the
20 General Provisions contained in the contract shown in the Grant Administration
21 Guide; and
- 22 3. Agrees to abide by 54 U.S.C. §200305(f)(3) which requires, "No property
23 acquired or developed with assistance under this section shall, without the
24 approval of the Secretary, be converted to other than public outdoor recreation
25 use. The Secretary shall approve a conversion only if the Secretary finds it to
26 be in accord with the then-existing comprehensive statewide outdoor
27 recreation plan and only on such conditions as the Secretary considers
28 necessary to ensure the substitution of other recreation properties of at least
 equal fair market value and of reasonably equivalent usefulness and location."
4. Certifies that the County of Lake has matching funds from eligible source(s)
 and can finance 100 percent of the project, which up to half may be
 reimbursed; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances,
 rules, regulations and guidelines related to the grant.
6. Delegates the authority and appoints the Public Services Director as agent of

1 the County of Lake to execute and submit all documents, including, but not
2 limited to, applications, contracts, amendments, payment requests, and
3 compliance with all applicable current state and federal laws which may be
4 necessary for the proposed Cobb Park Improvements Project.

5 THIS RESOLUTION was approved and adopted by the Board of Supervisors of the
6 County of Lake at a regular meeting thereof on the _____ day of _____,
7 2025, by the following vote:

8 AYES:

9 NOES:

10 ABSENT OR NOT VOTING:

11
12
13 ATTEST: SUSAN PARKER
14 Clerk to the Board of Supervisors

COUNTY OF LAKE

15 By: _____

Chair, Board of Supervisors

16
17 APPROVED AS TO FORM:

18 LLOYD GUINTIVANO
19 County Counsel

20
21 _____
22
23
24
25
26
27
28