

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**
2 **RESOLUTION NO: _____**
3 **RESOLUTION APPROVING THE APPLICATION FOR**
4 **STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION**
5 **PROGRAM GRANT FUNDS FOR**
6 **MIDDLETOWN TRAILSIDE PARK**
7

8 WHEREAS, the State Department of Parks and Recreation has been delegated the
9 responsibility by the Legislature of the State of California for the administration of the Statewide
10 Park Development and Community Revitalization Grant Program, setting up necessary
11 procedures governing the application; and
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13 WHEREAS, said procedures established by the State Department of Parks and Recreation
14 require the Applicant to certify by resolution the approval of the application before submission of
15 said application to the State; and
16

17 WHEREAS, successful Applicants will enter into a contract with the State of California to
18 complete the Grant Scope project;
19

20 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of
21 Lake hereby approves the filing of an application for the Middletown Trailside Park
22 Improvement Project; and

- 23 1. Certifies that said Applicant has or will have available, prior to commencement of any
24 work on the project included in this application, the sufficient funds to complete the
25 project if the grant is awarded; and
26 2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to
27 operate and maintain the project, and
28

3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the Public Services Director of the County of Lake to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines; and
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

THIS RESOLUTION was approved and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: CAROL J. HUCHINGSON
Clerk to the Board of Supervisors

COUNTY OF LAKE

By: _____

Chair, Board of Supervisors

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel

