

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2 **RESOLUTION NO: _____**

3 **RESOLUTION APPROVING APPLICATIONS FOR**

4 **PER CAPITA GRANT FUNDS**

5
6 WHEREAS, the State of California Per Capita Grant Program allocates funding to
7 rehabilitate existing park infrastructure and to address park deficiencies; and

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 Per Capita
10 Grant Program, including establishing the procedures governing applications; and

11 WHEREAS, said procedures established by the State Department of Parks and Recreation
12 require the County of Lake (County) to certify by resolution the approval of project applications
13 before submission of said application to the State; and

14 WHEREAS, the County will enter into a contract(s) with the State of California to complete
15 project(s).

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

- 18 1. Approves the filing of project applications for Per Capita program grant projects; and
- 19 2. Certifies that County has or will have available, prior to commencement of project work
20 utilizing Per Capita funding, sufficient funds to complete the projects; and
- 21 3. Certifies that County has or will have sufficient funds to operate and maintain the
22 projects; and
- 23 4. Certifies that all projects proposed will be consistent with the park and recreation
24 element of the County's general plan (PRC §80063(a)); and
- 25 5. Certifies that these funds will be used to supplement, not supplant, local revenues in
26 existence as of June 5, 2018 (PRC §80062(d)); and
- 27 6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code
- 28 7. To the extent practicable, as identified in the "Presidential Memorandum – Promoting
Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands
and Waters," the County will consider a range of actions that include, but are not limited

1 to, the following dated January 12, 2017, the [city/county/district] will consider a range
2 of actions that include, but are not limited to, the following (PRC §80001(b)(8)(A-G)):

- 3 A. Conducting active outreach to diverse populations, particularly minority, low
4 income, and disabled populations and tribal communities, to increase awareness
5 within those communities and the public generally about specific programs and
6 opportunities.
- 7 B. Mentoring new environmental, outdoor recreation, and conservation leaders to
8 increase diverse representation across these areas.
- 9 C. Creating new partnerships with state, local, tribal, private, and nonprofit
10 organizations to expand access for diverse populations.
- 11 D. Identifying and implementing improvements to existing programs to increase
12 visitation and access by diverse populations, particularly minority, low-income,
13 and disabled populations and tribal communities.
- 14 E. Expanding the use of multilingual and culturally appropriate materials in public
15 communications and educational strategies, including through social media
16 strategies, as appropriate, that target diverse populations.
- 17 F. Developing or expanding coordinated efforts to promote youth engagement and
18 empowerment, including fostering new partnerships with diversity-serving and
19 youth-serving organizations, urban areas, and programs.
- 20 G. Identifying possible staff liaisons to diverse populations.

- 21 8. Agrees that to the extent practicable, the project(s) will provide workforce education and
22 training, contractor and job opportunities for disadvantaged communities (PRC
23 §80001(b)(5)); and
- 24 9. Certifies that the County shall not reduce the amount of funding otherwise available to
25 be spent on parks or other projects eligible for funds under this division in its
26 jurisdiction. A one-time allocation of other funding that has been expended for parks or
27 other projects, but which is not available on an ongoing basis, shall not be considered
28 when calculating a recipient's annual expenditures. (PRC §80062(d)); and
- 10. Certifies that the County has reviewed, understands, and agrees to the General
Provisions contained in the contract shown in the Procedural Guide; and

- 1 11. Delegates the authority to the Lake County Public Services Director to conduct all
- 2 negotiations, sign and submit all documents, including, but not limited to applications,
- 3 agreements, amendments, and payment requests, which may be necessary for the
- 4 completion of the grant scope(s); and
- 5 12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules,
- 6 regulations and guidelines; and

7
8 THIS RESOLUTION was approved and adopted by the Board of Supervisors of the County of Lake
9 at a regular meeting thereof on the _____ day of _____, 2021, by the following
10 vote:

- 11
- 12 AYES:
- 13 NOES:
- 14 ABSENT OR NOT VOTING:

15
16 ATTEST: CAROL J. HUCHINGSON
17 Clerk to the Board of Supervisors

COUNTY OF LAKE

18 By: _____

Chair, Board of Supervisors

20
21 APPROVED AS TO FORM:

22 ANITA L. GRANT
23 County Counsel

24 
25 _____