

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

2 RESOLUTION NO. _____

3 RESOLUTION AUTHORIZING THE PUBLIC SERVICES DIRECTOR TO EXECUTE
4 DOCUMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR
5 THE CLEAN CALIFORNIA LOCAL GRANT PROGRAM

6 WHEREAS, the County of Lake (County) – through its' Public Services Department –
7 applied for funding to the California Department of Transportation (Caltrans) for the Clean
8 California Local Grant Program; and

9 WHEREAS, the County was selected as an awardee for the Lake County Beautification
10 Initiative Project; and

11 WHEREAS, before funds can be reimbursed through the Clean California Local Grant
12 Program, a grant agreement, payment requests, and other documentation is required; and

13 WHEREAS, the County of Lake Board of Supervisors wishes to delegate authorization to
14 execute grant specific documents.

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

- 17 1. Certifies that the applicant has or will have available, prior to commencement of any
18 work on the project included in this application, sufficient funds to complete the project;
19 and
- 20 3. Certifies that the applicant has or will have sufficient funds to operate and maintain the
21 project; and
- 22 4. Certifies that the applicant has reviewed, understands and agrees to the provisions
23 contained in the Grant Administration Guide; and
- 24 5. Delegates authority to the Public Services Director to execute the Grant Agreement
25 attached hereto and to execute and submit all grant-related amendments, reports, and
payment requests as contemplated in the Grant Agreement and as necessary to fulfill the
Applicant's obligations under the Grant Agreement; and

6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake on the _____ day of _____, 2022, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER
Clerk of the Board of Supervisors

COUNTY OF LAKE

By: _____

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel

By:  _____