

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

2 **RESOLUTION NO:_____**

3 **RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE**
4 **HARBORS AND WATERCRAFT REVOLVING FUND PROGRAM**

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6 WHEREAS, the County of Lake has the authority to construct, operate, and maintain the
7 Lucerne Harbor Boat Launch in Lucerne, CA; and

8 WHEREAS, the County of Lake desires to enhance, repair, or rebuild and protect the
9 Lucerne Harbor Boat Launch Facility to meet the needs of watercraft users and provide other
10 public amenities to those utilizing the facility; and

11 WHEREAS, the County of Lake is requesting a \$434,000 grant from the Division of Boating
12 and Waterways; and

13 WHEREAS, although the Division of Boating and Waterways Boat Launching Facilities
14 grant program does not require a local match, the County will provide up to a 25% match in local
15 funds for the project.

16 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
17 Lake that, pursuant and subject to all of the terms and provisions of the Harbors and Watercraft
18 Revolving Fund program, application be made to the State of California, Department of Parks
19 and Recreation, Division of Boating and Waterways for funding; and

20 BE IT FURTHER RESOLVED that the Public Services Director of the County of Lake is
21 hereby authorized and directed to cause the necessary data to be prepared and application to be
22 signed and filed with the Division of Boating and Waterways.

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1 THIS RESOLUTION was approved and adopted by the Board of Supervisors of the County of
2 Lake at a regular meeting thereof on the _____ day of _____, 2017, by the
3 following vote:

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5 AYES:

6 NOES:

7 ABSENT OR NOT VOTING:

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

COUNTY OF LAKE

12 By:_____

Chair, Board of Supervisors

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16 APPROVED AS TO FORM:

17 ANITA L. GRANT
18 County Counsel

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