## BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION

RESOLUTION APPROVING THE LAKE COUNTY SHERIFF'S OFFICE TO APPLY FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION OFF-HIGHWAY VEHICLE GRANT FUNDS

WHEREAS, the people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer this program; and

WHEREAS, procedures established by the California Department of Parks and Recreation requires the Board of Supervisors of the County of Lake to certify by resolution the approval of the Lake County Sheriff's Office to apply for Off-Highway Motor Vehicle Grant funds; and

WHEREAS, the purpose and intent of this project and grant application conforms with the County of Lake's adopted General Plan, and associated implementation measures for air quality, noise, erosion control, and the monitoring and inspection of land use activity often inaccessible rural and wildlands;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Lake, State of California, hereby:

- Approves the filing of an Application (s) for an Off-Highway Vehicle Grant or Cooperative Agreement, and
- 2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant, and
- Certifies that this agency understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
- 4. Certifies that the Project will be well-maintained during its useful life; and

- 5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement, and
- 6. Certifies that this agency will provide the required matching funds; and
- 7. Certifies that the public and adjacent property owners have been notified of this Project (as applicable); and
- 8. Appoints the Lake County Sheriff as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake

Ayes:

Noes:
Absent or not voting:
ATTEST: Carol J. Huchingson
Clerk of the Board of Supervisors

By:
Tina Scott, Chair
Board of Supervisors

APPROVED AS TO FORM:

Anita Grant County Counsel