

BOARD OF DIRECTORS, COUNTY OF LAKE, STATE OF CALIFORNIA
LAKE COUNTY WATERSHED PROTECTION DISTRICT

RESOLUTION NO. _____

RESOLUTION FOR AUTHORIZATION TO FILE A GRANT APPLICATION FOR
STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION
PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, acting as the Board of Directors of the Lake County Water Protection District, hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE HIGHLAND SPRINGS
RECREATION AREA REVITALIZATION; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
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 Deputy Water Resources Director 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.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on _____, 2021, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

CHAIR, Board of Directors

ATTEST:

Carol J. Hutchingson
Clerk of the Board

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel

By: _____

By: _____