

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

2 **RESOLUTION NO: _____**

3 **RESOLUTION APPROVING THE APPLICATION FOR**

4 **REGIONAL PARK PROGRAM GRANT FUNDS FOR**

5 **MOUNT KONOCTI PARK**

6
7 WHEREAS, the State Department of Parks and Recreation has been delegated the
8 responsibility by the Legislature of the State of California for the administration of the Regional
9 Park Grant Program, setting up necessary procedures governing the application; and

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

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

15 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of
16 Lake hereby approves the filing of an application for the Mount Konocti Park Improvement
17 Project; and

- 18 1. Certifies that said Applicant has or will have available, prior to commencement of any
19 work on the project included in this application, the sufficient funds to complete the
20 project if the grant is awarded; and
- 21 2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to
22 operate and maintain the project, and
- 23 3. Certifies that the Applicant has reviewed, understands, and agrees to the General
24 Provisions contained in the contract shown in the Grant Administration Guide; and
- 25 4. Delegates the authority to the Public Services Director of the County of Lake to conduct
26 all negotiations, sign and submit all documents, including, but not limited to applications,
27 agreements, amendments, and payment requests, which may be necessary for the
28 completion of the Grant Scope; and

- 1 5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules,
2 regulations and guidelines; and
3 6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).
4

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

9 AYES:

10 NOES:

11 ABSENT OR NOT VOTING:
12

13 ATTEST: CAROL J. HUCHINGSON
14 Clerk to the Board of Supervisors

COUNTY OF LAKE

15 By: _____
16

17 Chair, Board of Supervisors

18 APPROVED AS TO FORM:
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20 ANITA L. GRANT
21 County Counsel
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