

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

2 **RESOLUTION NO: _____**

3 **RESOLUTION APPROVING THE APPLICATION FOR**
4 **RURAL RECREATION AND TOURISM PROGRAM GRANT FUNDS FOR**
5 **COURTHOUSE MUSEUM 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 Rural
9 Recreation and Tourism Grant Program, setting up necessary procedures governing the
10 application; and

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

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

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

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

1 agreements, amendments, and payment requests, which may be necessary for the
2 completion of the Grant Scope; and

3 5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules,
4 regulations and guidelines; and

5 6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).
6

7 THIS RESOLUTION was approved and adopted by the Board of Supervisors of the County of
8 Lake at a regular meeting thereof on the _____ day of _____, 2021, by the
9 following vote:
10

11 AYES:

12 NOES:

13 ABSENT OR NOT VOTING:
14

15 ATTEST: CAROL J. HUCHINGSON
16 Clerk to the Board of Supervisors

COUNTY OF LAKE

17 By: _____
18

19 Chair, Board of Supervisors

20 APPROVED AS TO FORM:

21 ANITA L. GRANT
22 County Counsel

23 
24 _____
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26
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