

Attachment A

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**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Resolution of the Monterey County Board)
of Supervisors to:)
Authorize the Resource Management)
Agency Director, or the RMA Deputy)
Director of Administrative Services, to)
execute a grant agreement, and any)
amendments thereto, between the County)
and the California State Parks, Division of)
Boating and Waterways; and authorize the)
Resource Management Agency Director, or)
the RMA Deputy Director of Administrative)
Services, to accept, administer and execute)
documents to secure these funds from the)
California State Parks, Division of Boating)
and Waterways.)

RECITALS:

WHEREAS, prior to the State of California, Department of Parks and Recreation, Division of Boating and Waterways' approval of an Application and execution of a Grant Agreement, the **Board of Supervisors of the County of Monterey** is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Report, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form; and

WHEREAS, the **County of Monterey** has the authority to construct, operate and maintain boat ramps and infrastructure at **Lake Nacimiento and Lake San Antonio**; and make an application to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for a grant in the amount of \$250,000 under the Harbors and Watercraft Revolving Fund for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the **County of Monterey** desires to enhance or modify the **boat ramps and infrastructure at Lake Nacimiento and Lake San Antonio** to implement a plan for the prevention of an infestation of the Quagga and Zebra Mussel; and

WHEREAS, the **County of Monterey** will adopt a project budget totaling \$250,000; and

WHEREAS, by the **County of Monterey** that, pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant program, application was made to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for funding.

NOW THEREFORE BE IT RESOLVED that the **Resource Management Agency (RMA) Director, or RMA Deputy Director of Administrative Services** of said **County of Monterey** is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California, Department of Parks and Recreation, Division of Boating and Waterways; and

BE IT FURTHER RESOLVED, that the **RMA Director, or RMA Deputy Director of Administrative Services**, is hereby authorized to sign the State of California, Department of Parks and Recreation, Division of Boating and Waterways, Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and

BE IT FURTHER RESOLVED, that the **RMA Director, or RMA Deputy Director of Administrative Services**, is hereby authorized to approve Claims for Reimbursement under the State of California, Department of Parks and Recreation, Division of Boating and Waterways, Quagga and Zebra Mussel Infestation Prevention Grant Program; and

BE IT FURTHER RESOLVED, that the **RMA Director, or RMA Deputy Director of Administrative Services**, is hereby authorized to execute the Budget and Expenditure Summary for the State of California, Department of Parks and Recreation, Division of Boating and Waterways, Quagga and Zebra Mussel Infestation Prevention Grant Program; and

BE IT FURTHER RESOLVED, that the **RMA Director, or RMA Deputy Director of Administrative Services**, is hereby authorized to sign the Contractor's Release Form for the State of California, Department of Parks and Recreation, Division of Boating and Waterways, Quagga and Zebra Mussel Infestation Prevention Grant Program; and

BE IT FURTHER RESOLVED, that the **RMA Director, or RMA Deputy Director of Administrative Services** is hereby authorized to certify that the project is complete and ready for final inspection.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this _____ day of _____, _____ by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book. _____ for the meeting on _____.

Dated:

File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
Deputy