



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No.: 21-049

Authorizing the Department of Public Works, Facilities, & Parks to submit a grant application for up to \$7.5 million in competitive grant funding from the California Department of Parks and Recreation Statewide Park Development and Community Revitalization Program for the San Lorenzo County Park Project (Project) in King City, California:

- a. Certify that 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;
- b. Certify that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project;
- c. Certify that Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide;
- d. Delegate the authority to the Director of Public Works, Facilities, & Parks or designee 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;
- e. Agree to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines; and
- f. Will consider promoting inclusion per Public Resource Code (PRC §80001(b)(8A-G).

PASSED AND ADOPTED on this 23rd day of February 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 of Minute Book 82 for the meeting February 23, 2021.

Dated: February 26, 2021

File ID: RES 21-037

Agenda Item No.: 26

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy

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

Resolution No. 21-049

**RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE COUNTY
OF MONTEREY APPROVING THE APPLICATION FOR THE STATEWIDE PARK
DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT
FUNDS**

1. Certify 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. Certify that if the project is awarded, the Applicant has or will have)
sufficient funds to operate and maintain the project; and)
3. Certify that Applicant has reviewed, understands, and agrees to the General)
Provisions contained in the contract shown in the Grant Administration Guide;)
and)
4. Delegate the authority to the Director of Public Works, Facilities, & Parks or)
designee 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. Agree to comply with all applicable federal, state, and local laws,)
ordinances, rules, regulations, and guidelines.)
6. Will consider promoting inclusion per Public Resource Code (PRC§80001)
(b)(8 A-G).....)

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 of the County of Monterey hereby APPROVES THE FILING OF AN APPLICATION FOR THE SAN LORENZO COUNTY PARK PROJECT, AND

1. Certifies that said Applicant has or will have available, prior to the 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 Director of Public Works, Facilities, & Parks or designee 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 Resource Code §80001(b) (8 A-G)

PASSED AND ADOPTED on this 23rd day of February 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

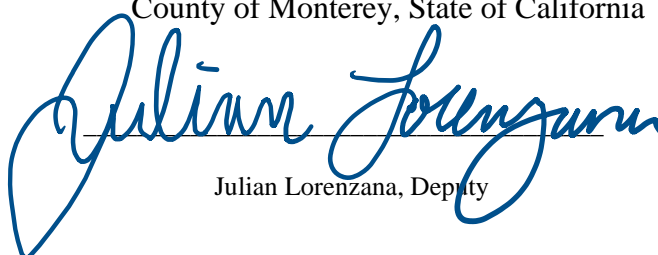
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 23, 2021.

Dated: February 26, 2021

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Valerie Ralph, Clerk of the Board of Supervisors
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Julian Lorenzana, Deputy