



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A substitute motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez, as amended, to:

- a. **Adopt Resolution No. 21-318** to approve submittal of Proposition 68 grant funding applications under the California Department of Parks and Recreation Rural Recreation and Tourism Program (RRT); and
- b. **Adopt Resolution No. 21-319** to approve submittal of grant funding applications under the California Department of Parks and Recreation Regional Park Program (RPP); and
- c. Toro Park and Fort Ord shall not be included, at this time, however they will be kept on the list to be brought back to the Board for consideration at a later time.

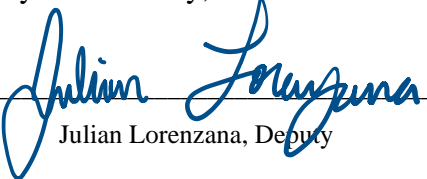
PASSED AND ADOPTED on this 14th day of September 2021, by roll call vote:

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 September 14, 2021.

Dated: September 30, 2021
File ID: RES 21-161
Agenda Item No.: 15

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.: 21-318

APPROVING APPLICATION(S) FOR CALIFORNIA DEPARTMENT OF PARKS AND RECREATION RURAL RECREATION AND TOURISM PROGRAM GRANT FUNDS

Adopt a Resolution to:

- a. Approve the filing of project)
- application(s) for State Department of)
- Parks and Recreation Rural Recreation and)
- Tourism Grant Program)

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 Rural Recreation and Tourism Grant Program, setting up necessary procedures governing application(s); and

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

WHEREAS, successful applicants will enter into a contract(s) with the State of California to complete project(s).

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey hereby:

1. Approves the filing of applications for Lake San Antonio-North Shore Amphitheater Project, Lake San Antonio-South Shore Marina Project, and San Lorenzo County Park Project; and
2. 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(s); and
3. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
5. Delegates the authority to the Public Works, Facilities, & Parks Director of the County of Monterey 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
6. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines; and

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

PASSED AND ADOPTED on this 14th day of September 2021, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

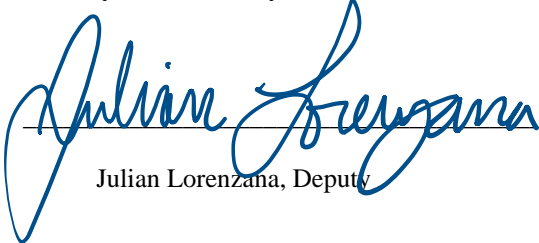
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Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Julian Lorenzana, Deputy

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

Resolution No. 21- 319

**APPROVING APPLICATION FOR CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION REGIONAL PARK PROGRAM GRANT FUNDS**

Adopt a Resolution to:

- a. Approve the filing of one project)
- application for State Department of Parks)
- and Recreation, Regional Park Grant)
- Program)

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 Regional Park Grant Program, setting up necessary procedures governing application(s); and

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

WHEREAS, successful applicants will enter into a contract(s) with the State of California to complete project(s).

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey hereby:

1. Approves the filing of an application for the 855 East Laurel Drive Project; and
2. 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
3. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project; and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
5. Delegates the authority to the Public Works, Facilities, & Parks Director of the County of Monterey 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
6. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines; and

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

PASSED AND ADOPTED on this 14th day of September 2021, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

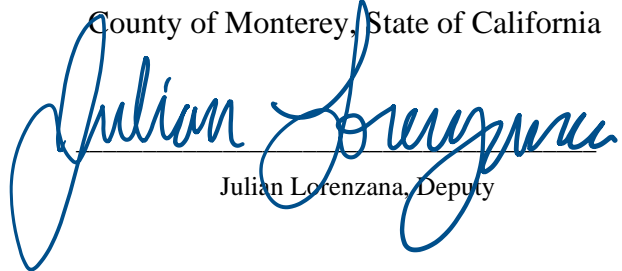
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