

**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:

- a. Approving the Grant of Funds from the California State Coastal Conservancy for the Monterey Bay Sanctuary Scenic Trail – Moss Landing Segment; and
- b. Authorizing the Resource Management Agency Director or designee to sign the grant agreement.

RECITALS

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding.

WHEREAS, at its October 17, 2019 meeting, the Conservancy adopted a resolution authorizing a grant to Monterey County (“Grantee”) for the Monterey Bay Sanctuary Scenic Trail – Moss Landing Segment (“the Project”). The resolution was adopted by the Conservancy and is included in the October 17, 2019 staff recommendation, a copy of which is on file with the Grantee and with the Conservancy.

WHEREAS, the Conservancy requires that the governing body of the Grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the Grantee of a Grant Agreement on terms and conditions required by the Conservancy Grant Agreement no. 19-075.

NOW THEREFORE,

DECISION

BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows that said Board:

1. Approves the award of grant funding from the Conservancy for the Project.
2. Acknowledges that it has or will have sufficient funds to complete the Project and, if any property is acquired as part of the Project to operate and maintain the property, and, if any facilities are constructed as a part of the Project, to operate and maintain the facilities for a reasonable period, for not less than the useful life of the facilities.

3. Agrees to be bound by all terms and conditions of the Grant Agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the Grant Agreement and to complete the Project.
4. Authorizes any of the following named officers or employees of the Grantee to act as a representative of the grantee, to negotiate and execute on behalf of the Grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the Grant Agreement:

Carl P. Holm, RMA Director
Leigh Ann Sutton, RMA Deputy Director of Public Works, Parks & Facilities
Randell Ishii, Chief of Public Works

PASSED AND ADOPTED on this 10th day of March, 2020 by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 ___ for the meeting on _____.

Dated:

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

By _____
Deputy