

**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:)
Supervisors:)
- a. Authorizing and directing the Director of Resource Management Agency to submit an application for a grant of \$988,000 under U.S. Federal Lands Access Program (FLAP);)
 - b. Accepting the pledge from the East Garrison Public Finance Authority of up to \$300,000 to provide the local (non-federal) match for the requested grant;)
 - c. Authorizing the Resource Management Agency Director to execute all grant application-related documents, including a Reimbursable Agreement of a maximum of \$10,000 within fifteen days of project short list notification;)
 - d. Certifying that the County will maintain the facilities for their life or 20 years, whichever is greater; and)
 - e. Certifying that the County will provide an in-kind local (non-federal) matching contribution in the form of in-kind improvements to the road surface of West Camp Street as described in the grant application.)

WHEREAS, the County of Monterey is eligible to apply for a grant under the Federal Lands Access Program (FLAP), funded under the Moving Ahead for Progress in the 21st Century (MAP-21), the new Federal transportation funding legislation; and

WHEREAS, the goal of FLAP is to improve transportation facilities that provide access to, are adjacent to, or are located within Federal lands; and

WHEREAS, the Fort Ord National Monument is located within the former Fort Ord in Monterey County and draws annual visitors in excess of 400,000; and

WHEREAS, northerly access to the Fort Ord National Monument is limited to roadside areas with no improved parking facilities; and

WHEREAS, Monterey County wants to improve northerly access to the Fort Ord National Monument by providing an easily accessible improved area near a transportation corridor with parking for vehicles and equestrian trailers and with improved trails and signage; and

WHEREAS, the grant, if awarded, would provide funding for the design, environmental review under the National Environmental Policy Act (NEPA), acquisition of necessary permits,

and construction of a trail access parking area with restrooms, trail head features and signage, and the repair and restoration of existing trails; and

WHEREAS, this action authorizing the grant application is not a project under CEQA because it does not commit the County to the physical improvements; if awarded and if accepted by the Board, the grant would provide funding for environmental review under NEPA and the County would conduct environmental review under CEQA before authorizing construction of the project; and

WHEREAS, if the grant application is short-listed, the County will be required to enter into a maximum \$10,000 Reimbursable Agreement within fifteen days for the completion of project scoping by Central Federal Lands that will result in more accurate project scope, schedule, and budget. If the Programming Decisions Committee (PDC) of the California FLAP and the County agree with the resulting project scope and cost, then a subsequent project Reimbursable Agreement will be required within ninety days from approval of funding; and

WHEREAS, by a Resolution approved on January 27, 2015 the East Garrison Public Finance Authority (EGPFA) has pledged and committed to the County of Monterey to provide up to Three Hundred Thousand Dollars (\$300,000) of available Special Tax Funds from the East Garrison Community Facilities District 2006-01 (East Garrison CFD) as back-up funding for construction of a portion of West Camp Street within the East Garrison Phase 2 development as local (non-federal) matching funds for the County's application for a grant under the U.S. Federal Lands Access Program (FLAP), operated by the State Department of Transportation, to fund the construction of a trail-head access and parking area on County-owned property to facilitate safe access to the Jerry Smith Access Corridor on the former Fort Ord; said pledge to remain in effect until a) the County accepts a subdivision performance bond that guarantees funding for the completion of West Camp Street, b) the developer at East Garrison completes the construction of West Camp Street, or c) the County's participation in the FLAP grant application ends, whichever occurs first.

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

1. The Director of the County Resource Management Agency is hereby authorized and to submit an application for a grant of \$988,000 under U.S. Federal Lands Access Program (FLAP) for the design, environmental review, permitting, and construction of parking, trailhead, and trail improvements on County-owned property to facilitate safe access to the Jerry Smith Trail in the former Fort Ord, in substantially the form attached as Exhibit A;
2. The pledge from the East Garrison Public Finance Authority of up to \$300,000 to provide the local (non-federal) match for the requested grant is hereby accepted;
3. The Resource Management Agency Director is hereby authorized to execute all grant application-related documents, including a Reimbursable Agreement of a maximum of \$10,000 within fifteen days of project short list notification.

4. The Monterey County Board of Supervisors hereby certifies that it will maintain the facilities for the life of the facilities or 20 years, whichever is greater.

5. The Monterey County Board of Supervisors hereby certifies that the County will provide an in-kind local (non-federal) matching contribution in the form of construction of improvements to the road surface of West Camp Street as described in the grant application.

PASSED AND ADOPTED this 27th day of January 2015 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 of Minute Book___ for the meeting on _____.

Dated:

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

By _____
Deputy