

# Attachment E

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

Resolution No. 21-\_\_\_\_\_

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)

APPROVED AND ADOPTED the 23<sup>rd</sup> day of February 2021.

I, the undersigned, hereby certify that the foregoing Resolution Number \_\_\_\_\_ was duly adopted by the Board of Supervisors by the County of Monterey following a roll call vote:

AYES: Supervisors

NOES:

ABSENT:

\_\_\_\_\_ (Clerk)