

# Attachment A

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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 APPLICATION FOR THE STATEWIDE PARK  
DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT  
FUNDS

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 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 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 the Grant Scope project(s);

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Monterey ("Applicant") hereby:

Approves the filing of an application for the San Lorenzo Park project; and

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

PASSED AND ADOPTED on this 23<sup>rd</sup> day of February 2021 by roll call vote:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_\_ for the meeting on February 23, 2021.

Dated: February , 2021

File ID: RES 21-

Agenda Item No.:

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

By: \_\_\_\_\_  
Deputy