

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN MATEO
APPROVING THE APPLICATION FOR OUTDOOR EQUITY GRANTS 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 Outdoor Equity Grants 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 program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE NORTH FAIR OAKS OUTDOOR EQUITY PROGRAM; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the program(s) included in this application, the sufficient funds to complete the program(s); and
2. Certifies that if the grant is awarded, the Applicant has or will have sufficient funds to operate the program(s) as described in the Grant Selection Criterion response, 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 Parks Director 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 Resources Code §80001(b)(8 A-G).

Approved and adopted the 9th day of November, 2021

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

Ayes:

Noes:

Absent:

_____ (Clerk)