

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION AUTHORIZING: A) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO SUBMIT AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION SEEKING \$500,000 IN SPECIFIED GRANT FUNDS FOR THE OHLONE-PORTOLA HERITAGE TRAIL HISTORIC MONUMENT PROJECT; AND B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION, INCLUDING BY EXECUTING ANY AND ALL DOCUMENTS, AS REVIEWED AND APPROVED BY COUNTY ATTORNEY, THAT ARE NECESSARY TO IMPLEMENT AND/OR EFFECTUATE THE GRANT

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 a grant to the County of San Mateo Parks Department and setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s);

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

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and

3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
4. Delegates the authority to the Director of the County of San Mateo Parks Department 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 project scope(s); and
5. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

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