

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 \$2,000,000 IN SPECIFIED GRANT FUNDS FOR THE PESCADERO COMMUNITY PLAZA PROJECT; AND B) AUTHORIZING 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 COUNSEL, THAT ARE NECESSARY TO IMPLEMENT AND/OR EFFECTUATE THE GRANT

WHEREAS, pursuant to the California Budget Act of 2022, AB179, Chapter 249, Control Section 19.56, Item 3790-101-0001(k) Other Community Services, (41), the California Legislature allocated funds to the California State Department of Parks and Recreation to make grants to cities and counties for the purpose of completing certain improvements; and

WHEREAS, consistent therewith, the California State Department of Parks and Recreation has been delegated the responsibility by the California Legislature for administering a grant to the San Mateo County Parks Department for the purpose of completing the Pescadero Community Plaza Project, including by setting up necessary procedures governing the County's application for said funds; and

WHEREAS, said procedures require that the applicant's Governing Body certify the approval of project application by resolution before the application may be submitted, using the form of resolution provided by the California State Department of Parks and Recreation; and

WHEREAS, the State's guidelines further contemplate that, if funds are granted, the applicant will negotiate and enter into a formal agreement with the State of California to complete the Project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors:

1. Authorizes and approves the filing of the County Park's Department's application for specified grant project; and
2. Certifies that the County 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 County has or will provide sufficient funds to operate and maintain the Project; and
4. Certifies that the applicant has reviewed, understands, and agrees to the contractual provisions contained in the State's Procedural Guide; and
5. Delegates the authority to the San Mateo County Parks Director, or the Parks Director's designee to conduct all negotiations, and 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; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

* * * * *