

**RESOLUTION NO. .**

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

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**RESOLUTION APPROVING THE ACCEPTANCE OF GENERAL FUND GRANT FUNDS FOR THE BIG LIFT EARLY LEARNING INITIATIVE**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

**WHEREAS**, the California Natural Resources Agency has been delegated the responsibility for the administration of the project, setting up necessary procedures; and

**WHEREAS**, said procedures established by the California Natural Resources Agency require the Grantee to certify by resolution the approval of the Project Information Package before submission of said package to the State; and

**WHEREAS**, the Grantee will enter into an agreement with the State of California for subject project:

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

1. Approves the acceptance of general fund allocation for local assistance for the above project; and

2. Certifies that said agency understands the assurances and certification in the Project Information Form; and

3. Certifies that said agency will have sufficient funds to develop/complete the planning project or will secure the resources to do so; and

4. Certifies that said agency will comply with the provisions of Section 1771.5 of the California Labor Code; and

5. If applicable, certifies that the project will comply with any laws and regulation including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits have been obtained; and

6. Certifies that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and

7. Appoints the County Executive, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the \_\_\_\_ day of 2022. I, the undersigned, hereby certify that the forgoing Resolution Number \_\_\_\_ was duly adopted by the San Mateo County Board of Supervisors.

Following Roll Call Vote:      Ayes: \_\_\_\_\_

Nos: \_\_\_\_\_

Absent: \_\_\_\_\_

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