

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT
FUNDING FROM THE CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION'S HABITAT CONSERVATION FUND GRANT PROGRAM FOR THE
COYOTE POINT EASTERN PROMENADE TRAIL PROJECT, IN THE AMOUNT OF
\$200,000**

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

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides for grants from the State of California to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the Habitat Conservation Fund (HCF) Program, and has established procedures governing project application under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require an applicant for HCF Program grant funding to certify by resolution of its governing board the approval of application before submission of said application to the State; and

WHEREAS, San Mateo County Parks seeks to rehabilitate and improve the Eastern Promenade Trail and seeks grant funding from the Habitat Conservation Fund

Program, and this Board desires to authorize the Parks Director to make an application for such grant funding from the HCF Program.

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

1. Approves the filing of an application for the Habitat Conservation Fund Program; and
2. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and
3. Certifies that the applicant has or will have sufficient funds to operate and maintain the project; and
4. Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and
5. Delegates the authority to the Parks Director or her designee to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project, and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

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