

RESOLUTION NO. 070875

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

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RESOLUTION 1) APPROVING THE APPLICATION FOR, AND ACCEPTANCE OF, A CALIFORNIA DEPARTMENT OF PARKS AND RECREATION NATURE EDUCATION FACILITIES GRANT IN THE AMOUNT OF \$2,644,558 FOR THE MOSS BEACH REEF ACCESS AND OUTDOOR INTERPRETIVE EXHIBIT; AND 2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PARKS, OR HIS 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; 3) CERTIFYING THAT: A) SAID APPLICANT HAS OR WILL HAVE AVAILABLE PRIOR TO COMMENCEMENT OF ANY WORK ON THE PROJECT INCLUDED IN THIS APPLICATION, THE SUFFICIENT FUNDS TO COMPLETE THE PROJECT SHOULD THIS GRANT BE AWARDED; AND B) THE APPLICANT HAS OR WILL HAVE SUFFICIENT FUNDS TO OPERATE AND MAINTAIN THE PROJECT; AND C) THE APPLICANT HAS REVIEWED, UNDERSTANDS, AND AGREES TO THE GENERAL PROVISIONS CONTAINED IN THE CONTRACT SHOWN IN THE GRANT ADMINISTRATION GUIDE; AND D) THIS PROJECT IS CONSISTENT WITH THE APPLICABLE CITY OR COUNTY, OR APPROPRIATE PLANNING DOCUMENT, AS THE CASE MAY BE; AND 4) AGREEING TO COMPLY WITH ALL APPLICABLE FEDERAL, STATE AND LOCAL LAWS, ORDINANCES, RULES, REGULATIONS AND GUIDELINES

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

**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 Nature Education Facilities 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 application(s)

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before submission of said application(s) to the State; and

**WHEREAS**, the applicant will enter into a contract with the State of California to complete the PROJECT.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors by adoption of this Resolution, hereby:

- 1) Approves the application for, and acceptance of, a California Department of Parks and Recreation Nature Education Facilities grant in the amount of \$2,644,558 for the Moss Beach Reef Access and Outdoor Interpretive Exhibit; and
- 2) Authorizes the Director of the Department of Parks, or his 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; and
- 3) Certifies that:
  - A) said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project should this grant be awarded; and
  - B) the applicant has or will have sufficient funds to operate and maintain the project; and
  - C) the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration

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Guide; and

D) this project is consistent with the applicable city or county, or appropriate planning document, as the case may be; and

4) Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

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Regularly passed and adopted this 22<sup>nd</sup> day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

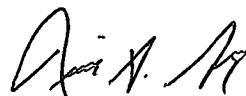
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



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Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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