

RESOLUTION NO. 071009

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 STATE PARKS RECREATIONAL TRAILS PROGRAM GRANT IN THE AMOUNT OF \$350,000 FOR THE CRYSTAL SPRINGS REGIONAL TRAIL SOUTH OF HIGHWAY 92 PROJECT; AND 2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PARKS OR HIS DESIGNEE TO EXECUTE IN THE NAME OF THE COUNTY OF SAN MATEO ALL NECESSARY APPLICATIONS, CONTRACTS, AGREEMENTS, AMENDMENTS AND PAYMENT REQUESTS HERETO FOR THE PURPOSES OF IMPLEMENTING THE PURPOSES SPECIFIED IN THE GRANT APPLICATION AND MAKING NECESSARY GRANT ASSURANCES

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

WHEREAS, the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" provides funds to the State of California for grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; 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) before submission of said Application(s) to the State; and

WHEREAS, , the County of San Mateo will comply with the assurances

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contained in the grant agreement including 1) certifying that the project is consistent with the General Plan or equivalent document, 2) certifying that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide, 3) certifying that the County has or will have available prior to commencement of any work on the Crystal Springs Regional Trail South of Highway 92 Project, sufficient funds to operate and maintain the Project, 4) agreeing to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines; and 5) entering into a Contract with the State of California to complete the Project; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this Resolution, hereby approves the application for and acceptance of a California State Parks Recreational Trails Program grant in the amount of \$350,000 for the Crystal Springs Regional Trail South of Highway 92 Project.

BE IT FURTHER RESOLVED that the Director, Department of Parks, or his designee is authorized to sign any contracts, agreements, payment requests and any other documents which may be necessary to carry out the purposes specified in the grant application to complete the project and make necessary grant assurances.

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Regularly passed and adopted this 24th day of August, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

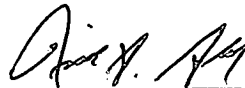
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

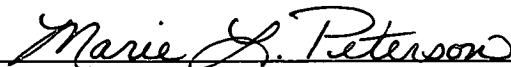
NONE



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.



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

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