

RESOLUTION NO. 071075

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 HABITAT CONSERVATION FUND PROGRAM GRANT IN THE AMOUNT OF UP TO \$100,000 FOR THE BILL AND JEAN LANE EDUCATION CENTER AT EDGEWOOD COUNTY PARK AND NATURAL PRESERVE STEWARDSHIP PROGRAM; AND 2) AUTHORIZING THE DIRECTOR 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 PURPOSE OF IMPLEMENTING THE PURPOSES SPECIFIED IN THE GRANT APPLICATION, AND MAKE NECESSARY GRANT ASSURANCES

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 funds to the State of California for grants 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, setting up necessary procedures governing project application under the HCF 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

071075

WHEREAS, the County 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 approves the filing of an application for the Habitat Conservation Fund Program; and

- 1) 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
- 2) Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and
- 3) Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and
- 4) Delegates the authority to the Director of Parks 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
- 5) Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guide.

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Regularly passed and adopted this 28th day of September, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

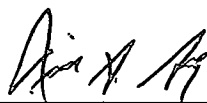
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

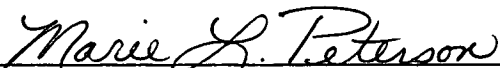
NONE



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

071075