



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**APPROVING THE APPLICATION FOR CALIFORNIA STATEWIDE
PARK PROGRAM GRANT FUNDS FOR THE EL DORADO COUNTY
HISTORICAL RAILROAD PARK**

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

WHEREAS, the County of El Dorado will enter into a contract with the State of California to complete the grant scope project;

NOW THEREFORE BE IT RESOLVED that the County of El Dorado Board of Supervisors hereby:

1. Approves the filing of an application for the El Dorado County Historical Railroad Park; and
2. Certifies that the County has or will have available, prior to the commencement of any work on the project included in this application, the sufficient funds to complete the project; and
3. Certifies that the County has or will have sufficient funds to operate and maintain the project(s);
and
4. Certifies that the County has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
5. Delegates the authority to the Director of Transportation or the Chief Administrative Officer, as agent of the County of El Dorado, to conduct all negotiations, sign and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, which may be necessary for completion of the grant scope and submission of Statewide Parks funding application(s); and

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

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 2011, by the following vote of said Board:

Attest:	Ayes:
Suzanne Allen de Sanchez	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk