



## RESOLUTION NO. 008-2024

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING ACCEPTANCE OF GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS FOR THE FISCAL YEAR 2023/24

**WHEREAS**, this resolution approves and accepts grant funds from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds, for the Fiscal Year 23/24 (G23) grant cycle for El Dorado County Parks Division (“Applicant”); and

**WHEREAS**, the people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

**WHEREAS**, the Off-Highway Motor Vehicle Recreation Division of the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

**WHEREAS**, procedures established by the California Department of Parks and Recreation require the Applicant’s Governing Body to certify by resolution the approval to receive grant funding from the Off-Highway Motor Vehicle Grant funds; and

**WHEREAS**, each of the projects described in the California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Project Agreements-Rubicon Trail Planning and Rubicon Trail Education (collectively referred to as “Project”) appears on, or is in conformance with the jurisdiction’s adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project;


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

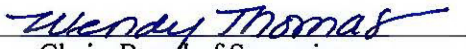
1. Approves the acceptance of grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program; and
2. Certifies that Applicant understands its legal obligation to the State upon approval of the Grant; and
3. Certifies that Applicant understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
4. Certifies that the Project will be well-maintained during its useful life; and
5. Certifies that Applicant will implement the Project with diligence once funds are available and the Applicant has reviewed, understands and agrees with the Project Agreement; and
6. Certifies that Applicant will provide the required matching funds; and
7. Certifies that the public and adjacent property owners have been notified of the Project (as applicable); and
8. Appoint the Deputy Chief Administration Officer as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, amendments, and payment requests and so on, which may be necessary for completion of the Project.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 9th day of January, 2024 by the following vote of said Board:

Ayes: Thomas, Hidahl, Turnboo, Parlin, Laine  
Noes: None  
Absent: None

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

  
Chair, Board of Supervisors  
Wendy Thomas