



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS

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 with 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, the County has entered into, or will enter into, an agreement with the California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division, whereby the County will receive funding for a project as described in Project Agreement Number G24-03-07-L01 (hereinafter, the "Project");

WHEREAS, this Project appears on, or is in conformance with this 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 receiving of grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program; and 2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and 3. Certifies that this agency 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 this agency 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 this agency will provide the required matching funds; and 7. Certifies that the public and adjacent property owners have been

notified of this Project (as applicable); and 8. Appoints the Chief Fiscal Officer as agent 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 completion of the Project.

Resolution _____

Page 2 of 2

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 _____, 20____, by the following vote of said Board:

Attest:

Ayes:

Kim Dawson

Noes:

Clerk of the Board of Supervisors

Absent:

By: _____

Deputy Clerk

Deputy Clerk Chair, Board of Supervisors