

RESOLUTION 2017-3

APPROVAL TO APPLY FOR SPECIFIED GRANT FUNDS AND ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE BUTANO CHANNEL RESTORATION AND RESILIENCY PROJECT

WHEREAS, the San Mateo County Resource Conservation District is a Special District organized under Division 9 of the California Public Resources Code with an original petition granted on July 1, 1939;

WHEREAS, the San Mateo County Resource Conservation District is defined in Section 3501 of the Government Code as a public agency;

WHEREAS, the 2017-2018 California State budget allocated four million dollars from the General Fund to the San Mateo County Resource Conservation District for the Butano Channel Restoration and Resiliency Project;

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the legislatively specified grant, setting up necessary procedures governing application;

WHEREAS, said procedures established by the California Department of Parks and Recreation require the applicant's governing body to certify by resolution the approval of project application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project(s);

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby:

1. Approves the filing of project application(s) for specified grant project(s);
2. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, sufficient funds to complete the project;
3. Certifies that the applicant has or will have sufficient funds to implement the project;
4. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
5. Delegates the authority to Kellyx Nelson to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and

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

ADOPTED at a regular meeting of the Board of Directors of the San Mateo County Resource Conservation District on September 21, 2017.

TJ Glauthier, President

Date