

RESOLUTION 29-2021

ADOPTION OF A RESOLUTION APPROVING THE APPLICATIONS FOR RURAL RECREATION AND TOURISM PROGRAM GRANT FUNDS FOR THE HETCH HETCHY RAILROAD TRAIL, PHASE 1 AND GROVELAND ADVENTURE CENTER AT MARY LAVERONI 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 Rural Recreation and Tourism Grant 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 the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED THAT THE GROVELAND COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS HEREBY: APPROVES THE FILING OF APPLICATIONS FOR THE HETCH HETCHY RAILROAD TRAIL, PHASE 1 AND GROVELAND ADVENTURE CENTER AT MARY LAVERONI PARK; 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 sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the General Manger 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; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

Approved and adopted the day of October 12, 2021

I, the undersigned, hereby certify that the foregoing Resolution Number was duly adopted by the Groveland Community Services District Board of Directors following a roll call vote:

AYES: Directors Kwiatkowski, Mora, Armstrong, Edwards and Swan

NOES:

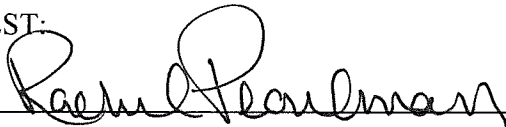
ABSTAIN:

ABSENT:

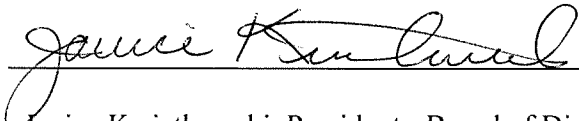
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ATTEST:



Rachel Pearlman, Board Secretary



Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on October 12, 2021.

DATED: 10.12.2021