RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes___ No XXX)

Adopt resolution approving the application for grant funds for the Sierra Nevada Cascade Grant Program for the Merced River Trail. The Bureau of Land Management will handle the preliminary and construction work, with the County as the pass through agency. The deadline for the grant application is February 1, 2002.

This application is for $500,000, with some administrative costs to be retained by the County. The project would cover approximately 7 miles of trail, from the Forest Service boundary east of Bricburg to the North Fork of the Merced River.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Bureau of Land Management built a section of the Merced River Trail in cooperation with the County previously. That portion stretched from Bagby to North Fork. The County and BLM executed a JPA for that project. A similar document will be returned to the Board for approval for this project. A letter from the BLM will be included with the application.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without cooperation by the County, BLM would not be able to pursue the project alone. The deadline is February 1, 2002

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>(x) Not Applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$ _____</td>
</tr>
<tr>
<td>B. Total anticipated Costs</td>
<td>$ _____</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$ _____</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$ _____</td>
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</tbody>
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<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>( ) 4/5th Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues</td>
<td>$ _____</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>$ _____</td>
</tr>
<tr>
<td>C. Source description:</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, If Approved: $ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Resolution Approving the Application for Grant Funds

2. Draft Application (final will contain pictures and site plan)

CLERK'S USE ONLY

Res. No.: 227
Vote - Ayes: 3
Noes: 0
Absent: 0
Approved ___ Denied ___
Minute Order Attached ___ No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ____________________________

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

By: ____________________________

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

_______ Recommended
_______ Not Recommended
_______ For Policy Determination
_______ Submitted for Comment
_______ Returned for Further Action

Comment: ____________________________

A.O. Initials: ____________________________

U:\gwen\zstuff\grants\boardAction1-22-02

Action Form Revised 10/95
TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Application for Grant Funds from the Sierra Nevada Cascade Grant Program Resolution No. 02-27

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on January 22, 2002

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
A) Approve an Application for Grant Funds from the Sierra Nevada Cascade Grant Program for the Merced River Trail in Cooperation with the Bureau of Land Management

BOARD ACTION: Discussion was held with Rich Begley/PWD-Deputy Director Parks and Recreation, and Gwen Foster/PWD-Engineer, relative to this proposal and the status of the Merced River Trail project and maintenance. Discussion was also held relative to the possibility of using these funds for repairing damaged areas of the trail. (M)Balmain, (S)Reilly, Res. 02-27 was adopted approving the application, with direction that the funds be used to extend the trail and to make repairs to the extent possible/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

cc: Rich Begley, Deputy Director, Parks and Recreation
    Jeff Green, County Counsel
    File
Resolution No: 02-27

RESOLUTION OF MARIPOSA COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SIERRA NEVADA CASCADE GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000

WHEREAS, the legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Secretary of the Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Secretary of the Resources Agency require the applicant to certify the approval of application(s) by the applicant’s governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the project(s);

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors

1. Approves the filing of an application for the Merced River Trial.

2. Certifies that applicant understands the assurances and certification in the application form; and

3. Certifies that the project is consistent with local or regional land use plans or programs; and

4. Certifies that applicant has or will have sufficient funds to operate and maintain the project(s); and

5. Certifies that applicant has reviewed and understands the provisions contained in the Procedural Guide; and
6. Appoints the Public Works Director as agent to conduct all negotiation, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and Adopted the 22nd day of January, 2002.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Mariposa County Board of Supervisors following a roll call vote:

AYES: REILLY, BALMAIN, STEWART, PARKER

NOES: NONE

ABSENT: PICKARD

Bob Stewart, Chairman of the Board

Margie Williams, Clerk of the Board

Approved as to Legal Form and Sufficiency

Jeff Green, County Counsel