BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approved the Application for Grant Funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 for

Cathay's Valley Park

WHEREAS, the people of the State of California have enacted the California Park and Recreational Facilities Act of 1984, which provides funds to the State of California and its political subdivisions for developing facilities for public recreational purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission of said applications to the state; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for development rehabilitation or restoration of the project;

NOW, THEREFORE, BE IT RESOLVED THAT MARIPOSA COUNTY HEREBY:

1. Approves the filing of an application for 1984 State Grant assistance for the above project; and
2. Certifies that said agency understands the assurances and certification in the application; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project, and if the project is selected for State Grant funding;
4. Certifies that said organization will provide construction plans and specifications to the State within one year of the appropriation of funds under this program and will commence work immediately after State approval; and
5. Appoints the Director of the Department of Parks & Facilities as agent of the County of Mariposa 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 aforementioned project.
6. Certifies that all projects are included as a portion of the Recreation Element of the General Plan of Mariposa County.

PASSED AND ADOPTED BY THE MARIPOSA COUNTY BOARD OF SUPERVISORS this 9th day of September, 1986, by the following vote:

AYES: BARRICK, ERICKSON, RADANOVICh
NOES: TABER
ABSENT: DALTON
ABSTAINED: NONE

ATTEST:

BEVERLY BARRICK, CHAIRMAN
Mariposa County Board of Supervisors

GERALD MCCARTHY, COUNTY CLERK
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JERRY L. GREEN
COUNTY COUNSEL
1. CONSTRUCT 400 SQ FT PICNIC SHELTER PATIO
   a. Site preparation $500.00
   b. Plumbing 100.00
   c. Electrical - lighting fixture, plugs, wiring 900.00
   d. Cement Slab 3,000.00
   e. Framing - Beam & Post brackets & bolts 2,220.00
   f. Roofing 2,000.00
   **$8,720.00**

2. RENOVATION OF OUTDOOR RESTROOMS
   a. Removal of cement block, cement slab and plumbing $900.00
   b. Plumbing - Floor drains, sinks, toilets, vents & hosebibs 2,500.00
   c. Electrical - Wiring, lighting, plugs and switches 1,000.00
   d. Cement Slab 2,400.00
   e. Concrete Block 3,500.00
   f. Roof 2,700.00
   g. Miscellaneous - Toilet partitions, doors, jams, locks and closers 1,000.00
   **$14,000.00**

3. SOFTBALL / SOCCER FIELD LIGHTING
   a. 16 es. 1500 W Metal Halide Fixtures @ $455.00 ea. $7,280.00

**TOTAL COST ESTIMATE $30,000.00**