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 the
EL PORTAL TENNIS COURT.

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 applica-
tions 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 main-
tain the project, and if the project is selected for State Grant funding;

4. Certifies that said organization will provide construction plans and specifica-
tions to the State within one year of the appropriation of funds under this pro-
gram and will commence work immediately after State approval; and

5. Appoints the Director of the Department of Parks and 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 re-
quests, and so on, which may be necessary for completion of aforementioned pro-
jects.

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 27th day
of AUGUST, 1985, by the following vote:

AYES: Barrick, Dalton, Erickson, Radanovich, Taber

NOES: None

ABSENT: None

ABSTAINED: None

EUGENE P. DALTON, JR., CHAIRMAN
Mariposa County Board of Supervisors

Gerald McCarthy, COUNTY CLERK
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel