MARIPOSA COUNTY RESOLUTION 81-141

RESOLUTION APPROVING THE APPLICATION FOR 1980 STATE GRANT MONIES

WHEREAS, the people of the State of California
have enacted the State, Urban, and Coastal Park Bond Act of
1976, which provides funds to the State of California and its
political subdivisions for acquiring lands and for developing
facilities for public recreation and historical 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
Dept. of Parks and Recreation require the applicant to certify
by resolution the approval of applications prior to 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 the acquisition
and/or development of the project.

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

1. Approves the filing of an application for 1980 state
   grant assistance; and,

2. Certifies that said agency understands the assurances
   in the application; and,

3. Certifies that said agency has or will have sufficient
funds to operate and maintain the project; and,

4. Certifies that said agency has reviewed and understands the General Provisions contained in the sample state/local agreement; and,

5. Appoints the Mariposa County Director of Parks & Recreation as agent of the County 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 the completion of the aforementioned project.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 11th day of August, 1981, by the following vote:

AYES: MOFFITT, ERICKSON, TABER, BARRICK

NOES: None

ABSENT: Dalton

NOT VOTING: None

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

RICHARD DENHALTER, County Counsel 8/19/81