RESOLUTION NO. 77-43

RESOLUTION OF THE COUNTY OF MARIPosa

APPROVING THE APPLICATION FOR 1976 STATE GRANT MONEYS

MARIPosa PARK, NEW PICNIC & TURF AREA, NEW RESTROOMS PROJECT
CATHEY'S VALLEY PARK - LANDSCAPING, PARK IMPROVEMENT PROJECT
EL PORTAL - SWIM POOL PROJECT, PHASE II
NEW DISTRICT 5 PARK PROJECT
RED CLOUD PARK - NEW PICNIC AREA PROJECT
NEW MARIPOSA ATHLETIC FIELD PROJECT, PHASE II

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 Department 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 that the Board of Supervisors hereby:

1. Approves the filing of an application for 1976 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 Richard S. Bagley, Director of Parks and Recreation Department 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 projects.

Passed and adopted by the Board of Supervisors, this 12th day of April, 1977, by the following vote:

AYES: CLARK, DALTON, LONG, WALTON, OWINGS
NOES: None
ABSENT: None
NOT VOTING: None

Chairman, Board of Supervisors
County of Mariposa

ATTEST:

County Clerk & Ex-officio Clerk of the Board