RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes __  No X )

Resolution claiming a special appropriation state grant ($182,225) for the Mariposa Creek Parkway and authorizing the Public Works Director to conduct all negotiations, execute and submit all application documents, Amendments and Agreements to the State of California necessary to complete Phase II of the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This grant was received last year and is budgeted in the County's FY 98/99 budget. These funds will supplement federal TEA funds and County match funds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Mariposa County will not receive state funds for the Mariposa Creek Project Phase II.

<table>
<thead>
<tr>
<th>COSTS: (X) Not Applicable</th>
<th>List the attachments and number the pages consecutively:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY&gt;</td>
<td>1. Application for local assistance (1 page)</td>
</tr>
<tr>
<td>B. Total anticipated Costs&gt;</td>
<td>2. Resolution (1 page)</td>
</tr>
<tr>
<td>C. Required additional funding&gt;</td>
<td></td>
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<tr>
<td>D. Internal transfers&gt;</td>
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Balance in Reserve Contingencies, If Approved:

$                       

SPECIAL INSTRUCTIONS:

CLERK'S USE ONLY

Res. No.: 99-91/1 Ord. No.: ______
Vote - Ayes: 4 Noes: 0 Absent: 0 Abstained: 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 With Comment
☐ Returned for Further Action

Comment: ____________________________

C.A.O. Initials: ____________________
RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR MARIPOSA CREEK PROJECT PHASE II

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

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

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

WHEREAS, the applicant will enter into an agreement with the State of California for subject project;

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Department of Public Works, Parks and Recreation Division,

1. Approves the filing of an application for Special Appropriation Program assistance for the above project; and

2. Certifies that said agency understands the assurances and certification in the application form; 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 Provision contained in the state/local agreement shown on the Procedural Guide; and

Appoints the Public Works Director as agent 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 Board of Supervisors of Mariposa County this 23rd day of March 1999, by the following vote:

AYES: Reilly, Balmain, Stewart, Parker, Pickard
NOES: None
ABSENT: None
ABSTAINED: None

Bob Pickard, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel