

RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS
COUNTY OF MARIPOSAAPPROVING THE APPLICATION FOR 1974 STATE GRANT MONEYS
HORNITOS PROJECT

WHEREAS, the people of the State of California have enacted the State Beach, Park, Recreational and Historical Facilities Bond Act of 1974, which provides funds to the State of California and its political subdivisions for acquiring lands and for developing facilities for public outdoor 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, said procedures further require the applicant to possess an adopted plan showing parks and recreation lands and facilities, existing and proposed; and

WHEREAS, the County's Master plan was first adopted by the Board of Supervisors on the 4th day of February, 1975; and

WHEREAS, the proposed Hornitos project appears on the County plan, is consistent with the California Outdoor Recreation Resources Plan, and is in conformity with the State Environmental Goals and Policy Report; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT RESOLVED THAT the County Board of Supervisors hereby:

1. Approves the filing of an application for 1974 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 meets the planning requirements and that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and
5. Appoints the Mariposa County Director of Parks and 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 Board of Supervisors, this 27 day of May, 1975, by the following vote:


AYES: Clark, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

ABSTAINED: None


Chairman, Board of Supervisors