

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION 1) APPROVING THE APPLICATION FOR AND ACCEPTANCE OF A CALIFORNIA STATE PARKS RECREATIONAL TRAILS PROGRAM GRANT IN THE AMOUNT OF \$350,000 FOR THE CRYSTAL SPRINGS REGIONAL TRAIL SOUTH OF DAM PROJECT; 2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PARKS, OR HIS DESIGNEE, TO EXECUTE IN THE NAME OF THE COUNTY OF SAN MATEO ALL NECESSARY APPLICATIONS, CONTRACTS, AGREEMENTS, AMENDMENTS AND PAYMENT REQUESTS HERETO FOR THE PURPOSES OF IMPLEMENTING THE PURPOSES SPECIFIED IN THE GRANT APPLICATION; AND 3) MAKING NECESSARY GRANT ASSURANCES**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the “Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users” provides funds to the State of California for grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; 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 Project Application 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 Application(s) before submission of said Application(s) to the State.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors by adoption of this Resolution, hereby:

- 1) Approves the application for and acceptance of a California State Parks Recreational Trails Program grant in the amount of \$350,000 for the Crystal Springs Regional Trail South of Dam Project;
- 2) Authorizes the Director of the Department of Parks, or his designee, to sign any contracts, agreements, amendments and payment requests hereto for the purposes specified in the grant application to complete the project; and
- 3) Makes the following necessary grant assurances:
  - i. Certifies that the project is consistent with the General Plan or equivalent document;
  - ii. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide;
  - iii. Certifies that the County has or will have available prior to commencement of any work on the Crystal Springs Regional Trail South of Dam Project, sufficient funds to operate and maintain the Project; and
  - iv. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations, and guidelines.

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