

Date: February 4, 2020	Item Number: Resolution Number:	
		☐ 4/5 Vote Required

## Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving The Application For Grant Funds From The Recreational Trails Program

Whereas, the "Fixing America's Surface Transportation (FAST) Act" 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; and

**Whereas,** the Applicant will enter into a Contract with the State of California to complete the Project(s);

**Now, Therefore, Be It Resolved** that the Board of Supervisors hereby:

- Approves the filing of an Application for the Recreational Trails
   Program; and
- 2. Certifies that the Project is consistent with the Applicant's general plan or the equivalent planning document; and

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3. Certifies that said Applicant has or will have available prior to commencement of any work on the Project(s) included in this Application,

sufficient funds to operate and maintain the Project(s); and

4. Certifies that the Applicant has reviewed, understands, and agrees

to the General Provisions contained in the Contract shown in the Procedural

Guide; and

5. Appoints the Regional Parks 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 Project.

6. Agrees to comply with all applicable federal, state and local laws,

ordinances, rules, regulations and guidelines.

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Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.