
Date: September 28 , 2021

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Directors of the Agricultural Preservation and Open Space District, State Of California, Authorizing the District's General Manager, Through 2019, to Execute Amendments to Transfer Agreements, Funding Agreements, and Matching Grant Agreements To Extend Deadlines for Expending Funds, Implementing Approved Projects, and Opening Properties to the Public

Whereas, the District provides initial public access, operations, and maintenance (IPAOM) funding on recreational lands, and has a Board-approved IPAOM Policy that establishes timelines for expenditure of these funds and project implementation; and

Whereas, the District provides matching funds for acquisition, restoration and development for City, County, and non-profit projects through its Matching Grant Program (Program), and has Board-approved Program Guidelines that establish timelines for expenditure of these funds and project implementation; and

Whereas, the COVID-19 pandemic has necessitated the reprioritization of work and change in capacity of some County departments, Cities and non-profits, resulting in District-funded projects being delayed; and

Whereas, the District wants to ensure that the funding remains available, properties are opened to the public, and that projects are implemented rather than funds being returned and projects left incomplete.

Now, Therefore, Be It Resolved that this Board of Directors hereby finds, determines, declares and orders as follows:

1. Truth of Recitals. That the foregoing recitations are true and correct.
2. Authority to Sign Extension Amendments. That the District's General Manager is

authorized and directed, through December 31, 2022, to execute amendments of transfer agreements, funding agreements, and matching grant agreements to extend deadlines for expending Initial Public Access and Operations and Maintenance funds and Matching Grant Program funds by up to three (3) years, and to extend the deadline for providing public access and/or the deadline for implementing approved projects by up to three (3) years in order to accommodate impacts on grantee resources from the COVID-19 Pandemic.

3. Authority to Extend Related Deadlines. That the District's General Manager is authorized, through December 31, 2022, to extend the timeframes identified in the Board-approved Matching Grant Program Guidelines for Matching Grant Program projects currently under negotiation by up to three (3) years in order to accommodate impacts on grantee resources from the COVID-19 pandemic.

Directors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.