

BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE SAN BENITO COUNTY RESOURCE MANAGEMENT AGENCY AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FOR THE NON-TRADITIONAL SECTION 6 (FY 2021) SAN BENITO COUNTY CONSERVATION PLAN.

WHEREAS, grant funds are made available annually on a competitive basis by the California Department of Fish and Wildlife for the Section 6 Grant Program; and

WHEREAS, the grants are awarded pursuant to guidelines established by the California Department of Fish and Wildlife for determination of project eligibility for funds; and

WHEREAS, said procedures established by the California Department of Fish and Wildlife require the County of San Benito Resource Management Agency to certify by resolution the approval to apply for, and accept grant funds and provide authorization to enter into an agreement with the California Department of Fish and Wildlife to implement high priority activities related to the Section 6 Grant Program.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO RESOLVES AS FOLLOWS:

NOW, THEREFORE, BE IT RESOLVED that the County of San Benito Resource Management Agency approves the filing of an application for and acceptance of grant funds for the above project(s) in the amount of \$976,100.

IT IS FURTHER RESOLVED that the County of San Benito Resource Management Agency (RMA) appoints the RMA Director, or Interim RMA Director, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

ADOPTED February 8, 2022, by the County Board of Supervisors of the County of San Benito
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bea Gonzales, Chairperson
San Benito County Board of Supervisors

ATTEST:
Jennifer Frechette, Clerk of the Board

APPROVED AS TO FORM:
Barbara Thompson, County Counsel

By: _____
Joel Ellinwood, Assistant County Counsel

Date: _____

Date: January 31, 2022