

1 **BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO**

2 RESOLUTION OF THE BOARD OF SUPERVISORS) Resolution No. 2022-____
3 OF THE COUNTY OF SAN BENITO APPROVING)
4 APPLICATION(S) FOR SPECIFIED GRANT FUNDS)

5 WHEREAS, the State Department of Parks and Recreation has been delegated the
6 responsibility by the Legislature of the State of California for the administration of a
7 grant to the County of San Benito, setting up necessary procedures governing
8 application(s); and

9 WHEREAS, said procedures established by the State Department of Parks and Recreation
10 require the applicant's Governing Body to certify by resolution the approval of project
11 application(s) before submission of said applications to the State; and

12 WHEREAS, the applicant will enter into a contract with the State of California to
13 complete project(s).

14 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of
15 San Benito hereby:

- 16 1. Approves the filing of project application(s) for specified grant project(s); and
- 17 2. Certifies that said applicant has or will have available, prior to commencement of
18 project work utilizing specified grant funds, sufficient funds, including those
19 provided by this grant, to complete the project; and
- 20 3. Certifies that the applicant has or will provide sufficient funds to operate and
21 maintain the project(s); and
- 22 4. Certifies that the applicant has reviewed, understands, and agrees to the General
23 Provisions contained in the contract shown in the Procedural Guide for the
24 County of San Benito Local Assistance Specified Grant; and
- 25 5. Delegates the authority to the County Budget Officer, or designee, to conduct all
26 negotiations, sign and submit all documents, including, but not limited to
27 applications, agreements, amendments, and payment requests, which may be
28 necessary for the completion of the project scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances,
rules, regulations and guidelines.

1 PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF
2 SAN BENITO THIS 10th DAY OF MAY, 2022.

3
4 By: _____
Bea Gonzales, Chair

5 APPROVED AS TO LEGAL FORM
6 San Benito County Counsel's Office

7
8 By: Shirley L. Murphy
Shirley L. Murphy, Deputy County Counsel
9 Date: May 9, 2022

10 I, the undersigned, hereby certify that the foregoing Resolution Number 2022-_____ was
11 duly adopted by the Board of Supervisors of the County of San Benito following a roll
12 call vote:

13 AYES: Supervisor(s)
14 NOES: Supervisor(s)
15 ABSENT: Supervisor(s)
ABSTAIN: Supervisor(s)

16 **ATTEST:**
17 Jennifer Frechette, Clerk of the Board

18 By: _____
19 Date: _____