

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

**A RESOLUTION OF THE SAN BENITO COUNTY** )  
**BOARD OF SUPERVISORS APPROVING** )  
**THE APPLICATION TO APPLY FOR GRANT FUNDS** ) **Resolution No: \_\_\_\_\_**  
**FOR THE STATE OF CALIFORNIA, DEPARTMENT** )  
**OF PARKS AND RECREATION, OFF-HIGHWAY** )  
**VEHICLE GRANT FUNDS** )  
\_\_\_\_\_ )

WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application to apply for Off-Highway Motor Vehicle Grant Funds; and

WHEREAS, this Project appears on, or is in conformance with this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project:

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

1. Approves the filing of an Application for an Off-Highway Vehicle Grant or Cooperative Agreement; and
2. Certifies that this agency understands its legal obligation to the State upon approval of the Grant; and
3. Certifies that this agency understands the California Public Resources Code requirements that Acquisition and Development Projects be maintained to specific conservation standards; and
4. Certifies that this Project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant is reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching funds; and
7. Certifies that the public and adjacent property owners have been notified of this Project (as applicable); and
8. Appoints the County Sheriff or designated representative 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 completion of the Project.

Approved and Adopted on the 11th day of April 2017. I the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Board of Supervisors, County of San Benito following a roll call vote:

Ayes: Supervisors:

Noes: Supervisors:

Absent: Supervisors:

Abstain: Supervisors:

---

Jaime De La Cruz, Chairman  
San Benito County Board of Supervisors

ATTEST:  
Chase Graves  
Clerk of the Board

By: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO LEGAL FORM:  
Matthew Granger, County Counsel

By: Matthew Granger

Date: 3-16-2017