



RESOLUTION No. 01252021-A

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIM OF THE WORLD
RECREATION AND PARK DISTRICT

APPROVING THE APPLICATION FOR

STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM
GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the Rim of the World Recreation and Park District Board of Directors hereby:

Approves the filing of an application for the Twin Peaks Park Site; and

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project; and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the General Manager to conduct all negotiations, sign and submit all documents, including, but not limited to, applications,

- agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal state and local laws, ordinances, rules, regulations. and guidelines; and
 6. Will consider promoting inclusion per Public Resources Code §80001(b) (8 A-G).

ADOPTED on this 25th day of January 2021

Roberta “Gigi” Bannister
Chair of the Board of Directors
Rim of the World Recreation and Park District

ATTEST:

Hugh A. Bialecki, DMD
Secretary of the Board of Directors
Rim of the World Recreation and Park District

CERTIFICATION

I, Hugh A. Bialecki, Secretary of the Board of Directors of the Rim of the World Recreation and Park District, hereby certify that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Directors of said District at the regularly scheduled meeting of said Board held on Monday, January 25, 2021 by the following Vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Hugh A. Bialecki, DMD
Secretary of the Board of Directors
Rim of the World Recreation and Park District