

Resolution No. ____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
APPROVING THE ACCEPTANCE OF STATE GENERAL FUND GRANT FUNDS FOR
THE MEINERS OAKS PARK PROJECT

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 a grant to the County of Ventura, setting up necessary procedures governing application; and

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

WHEREAS, the applicant will enter into a contract with the State of California to complete the project;

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

1. Approves the filing of the project application for specified grant project; and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
4. Delegates the authority to the County Executive Officer, or designee, 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 project scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby adopts the foregoing resolution this 14th day of May, 2024.

Kelly Long, Chair
Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson, Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Lori Key, Deputy Clerk of the Board