

## **RESOLUTION #20/21-05**

Before the Board of Directors of the Ambrose Recreation & Park District (a political subdivision) of Contra Costa County, State of California:

### **RESOLUTION** **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 Ambrose Recreation and Park District Board of Directors does resolve as follows:

Approves the filing of an application for the Anuta Park Play Structure Replacement Project; 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 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.
6. Will consider promoting inclusion per Public Resources Code 80001 (b)(8 A-G).

**THE FOREGOING RESOLUTION WAS ADOPTED** at a regular meeting on the 11<sup>th</sup> day of March, 2021 by the Board of Directors of the Ambrose Recreation & Park District by the following vote:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

\_\_\_\_\_  
Chair, Trina Hudson

\_\_\_\_\_  
Date

**I, THE UNDERSIGNED**, hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Ambrose Recreation & Park District at a regular meeting held the 11<sup>th</sup> day of March, 2021.

\_\_\_\_\_  
Doug Long, Clerk of the Board

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Date