

Olivehurst Public Utility District



Agenda Item Staff Report

Meeting Date: 11/19/2020

Item description/summary:

Consider adopting resolutions allowing OPUD's representatives to apply for Prop 68 Grant Funding.
As discussed in multiple previous meetings, OPUD will be applying for Prop 68 Park Grant funding for 3 parks. The board must therefore pass 3 resolutions for the 3 separate applications allowing representatives to apply. Attached you will find the sample resolutions provided in the application guide formatted to OPUD's standard.

Fiscal Analysis:

No match required

Employee Feedback

Positive

Sample Motion:

Adopt resolutions allowing OPUD's representatives to apply for Prop 68 Grant Funding.

Prepared by:

Christopher Oliver, Public Works Engineer

RESOLUTION NO. 2365

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY 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 Olivehurst Public Utility District hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE TAHITI VILLAGE PARK 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 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 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).

PASSED AND ADOPTED by the Board of Directors of the Olivehurst Public Utility District on this 19th day of November, 2020.

President, Board of Directors

ATTEST:

District Clerk and ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

Deirdre Joan Cox, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 19th day of November, 2020, by the following vote:

AYES, AND IN FAVOR THEREOF :

NOES :

ABSTAIN :

ABSENT :

District Clerk and ex-officio Secretary