

# Olivehurst Public Utility District



## Agenda Item Staff Report

**Meeting Date: May 16, 2019**

**Item description/summary:**

***Consider adopting resolution allowing OPUD's representatives to apply for grant funding for community parks.*** OPUD is in the process of applying for Parks Grants through the Office of Grants and Local Services. One of the requirements to apply is adopting the attached resolution. The board also need to choose the authorized representative for applying and overseeing the application.

**Fiscal Analysis:**

No match is required for the grant but can help competitiveness if we do not find any partnering agencies.

**Sample Motion/Staff Recommendation:**

Move to adopt resolution allowing OPUD to submit application for Statewide Park Development and Community Revitalization Program Grant Funds.

Prepared by:

Christopher Oliver, Public Works Engineer

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**RESOLUTION NO. 2338**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVEHURST PUBLIC UTILITIES 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 Board of Directors hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE OLIVEHURST COMMUNITY 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 if the grant is awarded; 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.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

**PASSED AND ADOPTED THIS 16<sup>th</sup> DAY OF MAY, 2019.**

OLIVEHURST PUBLIC UTILITY DISTRICT

\_\_\_\_\_  
President, Board of Directors

ATTEST:

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District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

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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 16<sup>th</sup> day of May 2019, by the following vote:

AYES, AND IN FAVOR THEREOF :	Director White, Carpenter, Burbank, Floe, and Griego
NOES	: None.
ABSTAIN	: None.
ABSENT	: None.

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District Clerk and ex-officio Secretary

**RESOLUTION NO. 2339**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVEHURST PUBLIC UTILITIES 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 Board of Directors hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE PLUMAS LAKE COMMUNITY 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 if the grant is awarded; 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.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

**PASSED AND ADOPTED THIS 16<sup>th</sup> DAY OF MAY, 2019.**

OLIVEHURST PUBLIC UTILITY DISTRICT

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President, Board of Directors

ATTEST:

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District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL  
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AYES, AND IN FAVOR THEREOF :	Director White, Carpenter, Burbank, Floe, and Griego
NOES	: None.
ABSTAIN	: None.
ABSENT	: None.

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District Clerk and ex-officio Secretary