

MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY

January 3, 2020 — Agenda Item VI

Resolution No. 20-01

**RESOLUTION OF THE MOORPARK WATERSHED, PARKS, RECREATION AND
CONSERVATION AUTHORITY, A JOINT POWERS AGENCY, APPROVING THE
APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL
TRAILS PROGRAM**

WHEREAS, the “Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users” provides funds to the State of California for Grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

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

WHEREAS, the Applicant will enter into a Contract with the State of California to complete the Project(s).

NOW, THEREFORE, BE IT RESOLVED that the Moorpark Watershed, Parks, Recreation, and Conservation Authority hereby:

1. APPROVES the filing of an Application for the Recreational Trails Program; and
2. CERTIFIES that the Project is consistent with the Applicant’s general plan or the equivalent planning document; and
3. CERTIFIES that said Applicant has or will have available prior to commencement of any work on the Project(s) included in this Application, sufficient funds to operate and maintain the Project(s); and
4. CERTIFIES that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

5. APPOINTS the _____ as agent to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project.
6. AGREES to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Moorpark Watershed, Parks, Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of January, 2020.

Date:

Executive Officer