

RESOLUTION NO. 16-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING MENDOCINO COUNTY SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS

WHEREAS, the people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for operation and maintenance, restoration, law enforcement, and education and safety for off-highway vehicle ("OHV") recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, the Mendocino County Sheriff's Office has applied for Off-Highway Motor Vehicle Grant funds to be used for the funding of the a project to provide for OHV related law enforcement activities (hereinafter "the Project"), described in the Project Agreement, attached as Exhibit A; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the Applicant Governing Body to certify by resolution the approval of the application for Off-Highway Motor Vehicle Grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby.

1. Approves the filing of an Application(s) for an Off-Highway Vehicle Grant; and
2. Certifies that Mendocino County understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that any equipment purchased as part of the Project will be well-maintained during its useful life; and
4. Certifies that Mendocino County will implement the Project with diligence once funds are available and the Mendocino County Sheriff's Office has reviewed, understands, and agrees with the Project Agreement; and
5. Certifies that this Mendocino County will provide the required matching funds; and
6. Appoints the Sheriff of Mendocino County 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 completion of the Project.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this 14th day of March, 2016, by the following vote:

AYES:

NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board

Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
Acting County Counsel

DAN GJERDE, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy