RESOLUTION OF THE BOARD OF SUPERVISORS OF

ORANGE COUNTY, CALIFORNIA

September 17, 2021

Resolution NO. -

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, FOR BOATING SAFETY AND ENFORCEMENT EQUIPMENT

**WHEREAS**, the County of Orange, Sheriff-Coroner, applied to the California Department of Parks and Recreation, Division of Boating and Waterways, for abandoned watercraft abatement funds for the **Sheriff-Coroner of the County of Orange;** and

**WHEREAS**, the California Department of Parks and Recreation, Division of Boating and Waterways, has approved **Sheriff-Coroner of the County of Orange** to receive **$60,000** in abandoned watercraft abatement funds and now requires a resolution accepting these grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the **County of Orange** as follows:

Sheriff-Coroner Don Barnes is hereby authorized to accept a California Department of Parks and Recreation, Division of Boating and Waterways, grant in the amount of $60,000 for abandoned watercraft abatement funds on behalf of the **Sheriff-Coroner of the County of Orange**, a public entity established under the laws of the State of California.

BE IT FURTHER RESOLVED, the following positions are authorized to execute, on behalf of the County of Orange, all documents necessary to accept the grant:

* Sheriff-Coroner
* Undersheriff
* Assistant Sheriff
* Executive Director
* Captain
* Administrative Manager

BE IT FURTHER RESOLVED, to Authorize the positions mentioned above to execute, on behalf of the County of Orange, any future documents necessary for receipt of the grant funds from the California Department of Parks and Recreation, Division of Boating and Waterways, if those actions do not materially change the terms or amounts of the County’s commitment as it is reflected in all above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that the 10% in-kind match will be fulfilled

with personnel verifiable hours.