**RESOLUTION OF THE**

**BOARD OF SUPERVISORS OF COUNTY OF ORANGE
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 Supervisors of the County of Orange hereby:

Approves the filing of an application for the Friendship Park and Sustainable Trail; and

1. Certifies that the County of Orange 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. Confirms that the County of Orange will enter into a cooperative agreement with the City of Santa Ana, transferring the project and contract obligations to the City of Santa Ana upon successful completion of the project and with approval of the State, should the grant be awarded; and
3. The County of Orangeacknowledges that it will comply with the Contract Provisions\* until the State approves the transfer of the contract obligations to the City of Santa Anaincluding having sufficient funds to operate and maintain project; and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions\* contained in the contract shown in the Grant Administration Guide\*; and
5. Delegates the authority to the Director of OC Public Works 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
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
7. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

\* The Grant Scope is contained in the Grant Application and a sample contract with the General Provisions is contained in the Grant Administration Guide; both documents are on file with the Orange County Clerk of the Board’s Office.

Approved and adopted the 10th day of September, 2019 by the Board of Supervisors of Orange County, California by the following vote:

AYES: ANDREW DO, LISA A. BARTLETT, MICHELLE STEEL, DOUG CHAFFEE

NOES:

ABSENT: DONALD P. WAGNER

ABSTAIN:

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 Lisa A. Bartlett, Chairwoman

 Board of Supervisors of Orange County, California

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Robin Stieler, Clerk of the Board of Supervisors

 County of Orange, California

APPROVED AS TO FORM: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Matthew Sprissler, County Counsel

 County of Orange, California