## RESOLUTION NO. 2008-\_\_\_\_ RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS 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 Marin County Board of Supervisors 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 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 Assistant Director of Public Works 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.

	ASSED AND ADOF Marin held on this		•	Board of Supervisors e following vote:	of the
AYES: NOES: ABSENT:	SUPERVISORS				
ATTEST:		PR	ESIDENT, BOAR	D OF SUPERVISORS	;
CLERK					