

RESOLUTION NO. 2009-_____

**RESOLUTION OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE GENERAL MANAGER OF THE MARIN COUNTY OPEN SPACE DISTRICT TO
APPLY FOR GRANT FUNDS IN THE AMOUNT OF \$150,000 UNDER THE PARTNERS FOR
FISH AND WILDLIFE PROJECTS WITH THE UNITED STATES FISH AND WILDLIFE SERVICE**

WHEREAS, the United States Fish and Wildlife Service has enacted the Partners for Fish and Wildlife Projects Program which provides funding for the protection and restoration of habitat for special status species; and

WHEREAS, the Marin County Open Space District desires to control invasive weed species, enhance habitat and provide sustainable management on the Ring Mountain Open Space Preserve area; and

WHEREAS, procedures established by the United States Fish and Wildlife Service require the applicant's governing body to certify by resolution the approval of the applicant to apply for the grant funds, and

WHEREAS, the applicant will enter into an agreement with the United States Fish and Wildlife Service;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Marin County Open Space District hereby:

1. Approves the filing of an application for grant funds in the amount of \$150,000 from the Partners for Fish and Wildlife Projects Program; and
2. Appoints the General Manager of the Marin County Open Space District, or her designee, as agent to conduct all negotiations and execute and submit all documents including but not limited to applications, agreements, payment requests and/or any documents that may be necessary for the completion of project(s).

PASSED AND ADOPTED at a regular meeting of the Marin County Open Space District Board of Directors held on this ____th day of _____, 2009, by the following vote:

AYES: DIRECTORS

NOES:

ABSENT:

Harold C. Brown, Jr., President
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

SECRETARY