

**RESOLUTION NO. \_\_\_\_\_**  
**RESOLUTION OF THE MARIN COUNTY BOARD OF BOARD OF DIRECTORS**  
**MARIN COUNTY OPEN SPACE DISTRICT**  
**APPROVING THE CONTRIBUTION OF FUNDS FROM THE STATE COASTAL**  
**CONSERVANCY FOR THE BOTHIN MARSH ENHANCEMENT AND EDUCATION PROGRAM**

**WHEREAS**, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award to public agencies and nonprofit organizations to implement the provisions of Division 21;and

**WHEREAS**, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding.

**WHEREAS**, at its December 13, 2007 meeting, the Conservancy adopted a resolution authorizing a grant to Marin County Open Space District ("grantee") for the Bothin Marsh Enhancement and Education Program ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy December 13, 2007 staff recommendation, a copy of which is on the file with the grantee and with the Conservancy.

**WHEREAS**, the Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution of a grant agreement in substantially the form of the agreement attached to this resolution as Exhibit 1;

**NOW, THEREFORE, BE IT RESOLVED** that the grantee hereby:

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any facilities are constructed as a part of the project, to operate and maintain the project for a reasonable period, not less than the useful life of the facilities.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
4. Agrees to be bound by all terms and conditions of the grant agreement in order to fulfill the terms of the grant agreement and to complete the project.
5. Authorizes any of the following named officers or employees of the grantee [or any person holding any of the following positions with the grantee] to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the conservancy's grant requirements, including without limitation, the grant agreement: Linda Dahl; Marin County Open Space District General Manager; Ronald Miska; Deputy Director, Ronald Paolini; Deputy Director.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Marin County Open Space District held on this 14th day of September 2010, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

---

PRESIDENT, BOARD OF DIRECTORS

ATTEST:

---

CLERK