

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION FOR) RESOLUTION NO. 10-022
STATEWIDE PARK PROGRAM GRANT FUNDS)
FOR MOLLIE JOYCE FIELDS AND JOYCE RANCH)
PROJECT

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 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 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 grant scope project;

NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors hereby:

Approves the filing of an application for the Mollie Joyce Fields and Joyce Ranch Project, and

1. Certifies that said applicant 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; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and

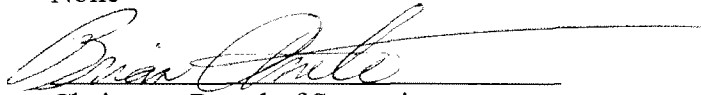
4. Delegates to the Executive Director, Amador County Recreation Agency, the authority to conduct all negotiations and submit all payment requests, and to the Chairman of the Board of Supervisors the authority to sign and submit all documents, including, but not limited to applications, agreements, and amendments, that may be necessary for the completion of the grant scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12th day of January 2010, by the following vote:

AYES: John Plasse, Brian Oneto, Richard M. Forster, Theodore F. Novelli,
Louis Boitano

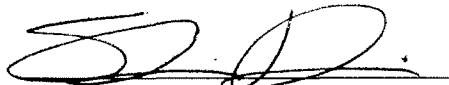
NOES: None

ABSENT: None


Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California


Deputy