

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/15/2015 by the following vote:

		John Gioia
		Candace Andersen
AYE:	☒	Mary N. Piepho
		Karen Mitchoff
		Federal D. Glover
NO:	☐	
ABSENT:	☐	
ABSTAIN:	☐	
RECUSE:	☐	



Resolution No. 2015/457

IN THE MATTER OF AUTHORIZING CONTRA COSTA COUNTY TO APPLY FOR LOCAL GRANT FUNDS FROM THE EAST BAY REGIONAL PARK DISTRICT UNDER MEASURE WW PARK BOND EXTENSION.

WHEREAS, the people of the East Bay Regional Park District have enacted the Measure WW Park Bond Extension which provides funds for the acquisition and development of neighborhood, community, regional parks and recreation land and facilities; and

WHEREAS, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures require the Applicant's Governing Body to certify by resolution the approval of the County's ("Applicant's") to apply for the Local grant allocation of funds; and

WHEREAS, the Applicant will enter into Contract with the East Bay Regional Park District;

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

1. Approves the execution of a grant contract in the amount of \$3,046,374 million from the Local Grant Program under the East bay Regional Park District Measure WW Park Bond Extension; and
2. Certifies that the County ("Applicant") has or will have sufficient funds to operate and maintain the Projects; and
3. Certified that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contra shown in the Procedural Guides; and
4. Appoint the Director of Conservation and Development as agent to conduct all negotiations, execute and submit all document including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of Projects. Agreements and amendments are subject to approval by the Board of Supervisors.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 15, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Stephanie L. Mello
 By: Stephanie L. Mello, Deputy



Contact: Kristine Solseng, (925) 674-7809

cc: