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

Adopted this Resolution on 07/09/2019 by the following vote:

AYE:	4	**Candace Andersen** **Diane Burgis** **Karen Mitchoff** **Federal D. Glover**
NO:		
ABSENT:	1	John Gioia
ABSTAIN:		
RECUSE:		

Resolution No. 2019/486

IN THE MATTER OF authorizing County representative(s) to execute agreements with the California Coastal Conservancy for the purpose of receiving grants funds to support the conduct of the Carquinez Strait Scenic Loop Trail Gap Closure Study;

WHEREAS, the Board of Supervisors of Contra Costa County is eligible to receive funding for certain transportation planning related plans, through the Bay Trail Steering Committee of the Metropolitan Transportation Commission (MTC); and

WHEREAS, Contra Costa County has been awarded conditional grant funding in the amount of $133,387.23 by MTC via funding from the California Coastal Conservancy for the purpose of funding the Carquinez Strait Scenic Loop Trail Gap Closure Study; and

WHEREAS, a Restricted Grant Agreement (attached) must be executed with MTC before such funds can be claimed;

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

1. Applies for and accepts the aforementioned grant funds in the amount of $133,387.23 from MTC.

2. Appoints the Conservation and Development Director, or designee, as agent to administer, conduct all negotiations, execute and submit all documents including, but not limited to agreements, payment requests, etc., which may be necessary for the completion of the aforementioned plan.

Contact: Colin Piethe (925) 674-7755

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: July 9, 2019

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

By: Laura Cassell, Deputy

cc: