

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA TO APPROVE AN APPLICATION FOR SPECIFICIED STATE GRANT FUNDS FROM THE BUDGET ACT OF 2022/23 CALIFORNIA STATE BUDGET, SECTION 19.56(B)(1)(BI) \$9,000,000 TO THE COUNTY OF SANTA CLARA FOR THE SPEED CITY PROJECT AND DELEGATING AUTHORITY TO THE COUNTY EXECUTIVE, OR DESIGNEE, TO CONDUCT ALL NEGOTIATIONS, SIGN AND SUBMIT ALL DOCUMENTS, INCLUDING, BUT NOT LIMITED TO APPLICATIONS, AGREEMENTS, AMENDMENTS, AND PAYMENT REQUESTS, WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE PROJECT SCOPE**

**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 a grant to the County of Santa Clara setting up necessary procedures governing the application; and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application before submission of said application to the State; and

**WHEREAS**, the County of Santa Clara Board of Supervisors ("Board") will enter into a contract with the State of California to complete project;

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

- (1) Approves the filing of project application for a specified grant project; and
- (2) Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
- (3) Certifies that the applicant has or will provide sufficient funds to operate and maintain the project; and
- (4) Certifies that the applicant has reviewed, understands, and agrees to the Provisions contained in the contract in the State Parks 2022-23 Procedural Guide; and
- (5) Delegates the authority to the County Executive, or designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and

- (6) Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Clara, State of California, on \_\_\_\_\_ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
SUSAN ELLENBERG, President  
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.  
ATTEST:

\_\_\_\_\_  
CURTIS BOONE  
Acting Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:

  
\_\_\_\_\_  
KIMBERLY J. KERNAN  
Deputy County Counsel