

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA APPROVING THE APPLICATIONS FOR FISCAL YEAR 2024 OUTDOOR EQUITY PROGRAM GRANT FUNDS**

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California (“State”) for the administration of the Outdoor Equity Grants Program (“Grant”), setting up necessary procedures governing the application;

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require applicants to certify by Resolution the ratification of the application to the State;

**WHEREAS**, successful applicants enter into a contract with the State to complete the Grant documents, including the Grant Scope form;

**WHEREAS**, the County of Santa Clara (“County” or “Applicant”) has applied to the State Department of Parks and Recreation for Grants totaling \$358,535.55 to fund the operation of outdoor education and activity programs in San Jose, California at Welch Park Neighborhood Center, Seven Trees Community Center, and Mayfair Park Community Center (“Project”) from 2024 until 2027; and

**WHEREAS**, the Project serves a Park purpose and is consistent with the County’s adopted General Plan while advancing actions and objectives from the Santa Clara County Parks 2018 Strategic Plan.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Santa Clara does hereby:

1. Ratify the filing of applications for the Project, which qualifies for the Outdoor Equity Grants program;
2. Certify that County has or will have available, prior to the commencement of any work on the Project specified in these applications, sufficient funds to complete the Project;
3. Certify that if the Grant is awarded, the County has or will have sufficient funds to operate the Project as described in the Grant Selection Criterion response;
4. Certify that the County has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide;
5. Delegate authority to the County Executive, or designee, to conduct all negotiations and 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 Grant Scope form, following approval by County Counsel as to the form and legality, and

ratification by the Office of the County Executive. This delegation of authority shall expire on December 31, 2027;

6. Agree that County will comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines; and
7. Agree that County will consider promoting inclusion through the activities described in Public Resources Code section 80001(b)(8)(A)-(G).

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

AYES:

NOS:

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:

  
\_\_\_\_\_  
NICK DEFIESTA  
Deputy County Counsel