## RESOLUTION OF THE FRESNO COUNTY BOARD OF SUPERVISORS 1 2 3 IN THE MATTER OF APPROVING THE SHERIFF TO 4 APPLY FOR THE STATE OF 5 CALIFORNIA, DEPARTMENT OF PARKS AND ) CHAIRMAN TO EXECUTE 6 RECREATION, OFF-HIGHWAY VEHICLE GRANT 7 **FUNDS** 8 9 10 WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicles 11 Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for 12 Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway 13 vehicle recreation; and 14 WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department 15 of Parks and Recreation has been delegated the responsibility to administer the program; and 16 WHEREAS, procedures established by the California Department of Parks and Recreation 17 require the Applicant's Governing Body to certify by resolution the approval to receive grant funding 18 from the Off-Highway Motor Vehicle Grant funds; and 19 WHEREAS, this project appears on, or is in conformance with this jurisdiction's adopted general 20 or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding 21 the Project. 22 NOW, THEREFORE, BE IT RESOLVED that the Fresno County Board of Supervisors hereby: 23 1. Approves the receiving of grant funding from the Off-Highway Vehicle Grant or 24 Cooperative Agreement Program; and 25 2. Certifies that this agency understands its legal obligations to the State upon

approval of the Grant; and

Certifies that this agency understands the California Public Resources Code

requirement that Acquisition and Development Projects be maintained to

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| 1   |  |            | specific conservation standards; and  |
| 2   |  | 4.         | Certifies that the Project will be well-maintained during its useful life; and  |
| 3   |  | 5.         | Certifies that this agency will implement the Project with diligence once funds |
| 4   |  |            | are available and the Applicant has reviewed, understands, and agrees with      |
| 5   |  |            | the Project Agreement; and  |
| 6   |  | 6.         | Certifies that this agency will provide the required matching funds; and        |
| 7   |  | 7.         | Certifies that the public and adjacent property owners have been notified of    |
| 8   |  |            | this Project (as applicable); and   |
| 9   |  | 8.         | Appoints the Sheriff as agent to conduct all negotiations, execute and submit   |
| 10  |  |            | all documents including, but not limited to Applications, agreements,           |
| 11  |  |            | amendments, payment requests and so on, which may be necessary for              |
| 12  |  |            | completion of the Project.  |
| 13  | THE FOREGOING, Approved and Adopted on the <u>23<sup>rd</sup></u> day of <u>May</u> , 2023. I, the     |            |   |
| 14  | undersigned, hereby certify that the foregoing Resolution was duly adopted by the Board of Supervisors |            |   |
| 15  | of the County of Fresno  |            |   |
| 16  | or the County  | oi riesilo |   |
| 17  | AYES:  | Superviso  | ors Brandau, Magsig, Mendes, Pacheco, and Quintero                              |
| 18  | NOES:  | None       |   |
| 19  | ABSENT:  | None       |   |
| 20  | ABSTAINED:   | None       |   |
| 21  |  |            |   |
| 22  |  |            | Say Junter  |
| 23  |  |            | Sal Quintero, Chairman of the Board of Supervisors of the County of Fresno      |
| 24  | ATTEST: Bernice E. Seidel  |            |   |
| 25  | Clerk of the Board of Supervisors  |            |   |
| 26  | County of Fresno, State of California  |            |   |
| 27  | By: Alexand  | ma Vigi    | re  |
| 28  |  | Deputy     |   |
| - 1 | I  |            |   |