

BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approved the application for Grant Funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 for the WOODLAND PARK PROJECT.

WHEREAS, the people of the State of California have enacted the California Park and Recreational Facilities Act of 1984, which provides funds to the State of California and its political subdivisions for developing facilities for public recreational purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission of said applications to the state; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

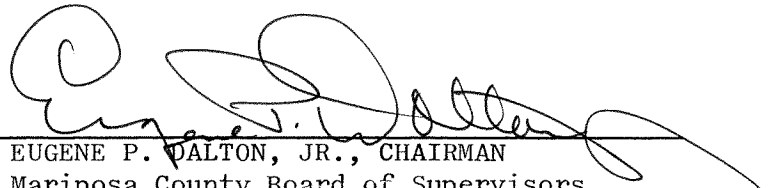
WHEREAS, the applicant agency will enter into an agreement with the State of California for development rehabilitation or restoration of the project;

NOW, THEREFORE, BE IT RESOLVED THAT MARIPOSA COUNTY HEREBY:


1. Approves the filing of an application for 1984 State Grant assistance for the above project; and
2. Certifies that said agency understands the assurances and certification in the application; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project, and if the project is selected for State Grant funding;
4. Certifies that said organization will provide construction plans and specifications to the State within one year of the appropriation of funds under this program and will commence work immediately after State approval; and
5. Appoints the Director of the Department of Parks and Facilities as agent of the County of Mariposa to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for completion of aforementioned projects.
6. Certifies that all projects are included as a portion of the Recreation Element of the General Plan of Mariposa County.

PASSED AND ADOPTED BY THE MARIPOSA COUNTY BOARD OF SUPERVISORS this 27th day of AUGUST, 1985, by the following vote:

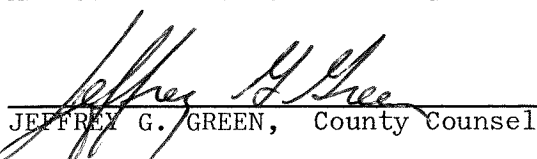
AYES: Barrick, Dalton, Erickson, Radanovich, Taber
NOES: None
ABSENT: None
ABSTAINED: None


EUGENE P. DALTON, JR., CHAIRMAN
Mariposa County Board of Supervisors

ATTEST:


GERALD McCARTHY, COUNTY CLERK and
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


JEFFREY G. GREEN, County Counsel