

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING: 1) SUBMITTAL OF A GRANT APPLICATION UNDER THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS HARBOR AND WATERCRAFT REVOLVING FUND GRANT PROGRAM TO FUND BOATING FACILITY IMPROVEMENTS AT SANTA MARGARITA LAKE, AND 2) THE GENERAL SERVICES AGENCY DIRECTOR OR DESIGNEE TO SUBMIT AND SIGN GRANT DOCUMENTS

The following resolution is now offered and read:

WHEREAS, the purpose of the California Department of Boating and Waterways grants are to upgrade and develop boat launching facilities; and

WHEREAS, the California Department of Boating and Waterways is responsible for administration of the Harbor and Watercraft Revolving Fund program; and

WHEREAS, the California Department of Boating and Waterways procedures require the applicant to certify by resolution the approval of an application before submission of said application to the State; and

WHEREAS, said application contains assurances that the application must comply with; and

WHEREAS, the County of San Luis Obispo will enter into an agreement with the California Department of Boating and Waterways for development of the project; and

WHEREAS, the County of San Luis Obispo has the authority to construct, operate, and maintain the Khus. Sapwi. and Chipik boat-in campsites at Santa Margarita Lake; and

WHEREAS, the County of San Luis Obispo is requesting a \$130,000 grant from the

Department of Boating and Waterways; and

WHEREAS, the County of San Luis Obispo desires to enhance, repair, or rebuild and protect the Khus, Sapwi, and Chipik boat-in campsites at Santa Margarita Lake to meet the needs of watercraft users and provide other public amenities to those utilizing the facility (the “project”);

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Luis Obispo, State of California, hereby:

1. Approves the filing of an application for grant funding, pursuant and subject to all the terms and provisions of the Harbor and Watercraft Revolving Fund program, to the State of California, Department of Boating and Waterways; and
2. Appoints the General Services Agency Director or designee as agent, of the County of San Luis Obispo, to conduct all negotiations and execute and submit all documents, including but not limited to, applications, contracts, amendments, and payment requests, in compliance with all applicable current state and federal laws which may be necessary to acquire the grant funds and for the completion of the aforementioned project.

On motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

