

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

_____ Day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN LUIS OBISPO COUNTY:

- (1) AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS UNDER THE LAND AND WATER CONSERVATION FUND (LWCF) GRANT PROGRAM TO ENLARGE SAN MIGUEL COMMUNITY PARK TO CREATE A REGULATION SIZE YOUTH MULTI-USE BALL FIELD, BIKE TRAIL AND ACCESSORY PARKING BY REMOVING ONE BLOCK OF K STREET AND**
- (2) AUTHORIZING THE GENERAL SERVICES AGENCY DIRECTOR TO SUBMIT AND SIGN GRANT DOCUMENTS UNDER THE LWCF GRANT PROGRAM**

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing matching funds to the State of California and its political subdivisions for acquiring and developing facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of eligible matching funds prior to submission of said application to the State; and

WHEREAS, the proposed San Miguel Community Park Expansion Project is consistent with the most recent California Outdoor Recreation Plan (CORP); and

WHEREAS, the project must be compatible with the land use plans of the jurisdiction as well as those jurisdictions immediately surrounding 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 Land and Water Conservation Fund assistance for the proposed San Miguel Community Park Expansion project (Project) and
2. Agrees to abide by Section 6(F)(3) of Public Law 88-578 which states “No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversions only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and Location” .
3. Certifies that said agency has matching funds from eligible sources and can finance 100 percent of the Project, which up to one-half may be reimbursed; and
4. Certifies that the Project is compatible with the County’s land use plans as well as those jurisdictions immediately surrounding the project; and
5. Appoints the General Services Agency Director as agent of the applicant to conduct all negotiations and execute and submit all documents, including but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary 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.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: Sharon G. Matuszewicz
Deputy County Counsel

Dated: January 16, 2014