

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

.....day ....., 20.....

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO. \_\_\_\_\_**  
**RESOLUTION OF FINDINGS CONCERNING USE OF**  
**PARKS PUBLIC FACILITY FEES TO MATCH GRANT FUNDING FOR THE FUNDING**  
**OF THE MORRO BAY TO CAYUCOS CONNECTOR PATHWAY PROJECT**

The following Resolution is hereby offered and read:

**WHEREAS**, the Morro Bay to Cayucos Connector Pathway is identified as a project in the County’s Parks and Recreation Element of the San Luis Obispo County General Plan; and

**WHEREAS**, the San Luis Obispo Council of Governments works closely with the County to pursue Regional Surface Transportation Program grant funding for projects that complement the regional transportation intermodal vision and add to the quality of life for residents of San Luis Obispo County; and

**WHEREAS**, in 2013, the County requested Regional Surface Transportation grant funding from the San Luis Obispo Council of Governments for the Morro Bay to Cayucos Connector Pathway project; and

**WHEREAS**, the San Luis Obispo Council of Governments has programmed \$200,000 in Regional Surface Transportation Program grant funding to fund the completion of the National Environmental Policy Act process, design, right-of-way acquisition, permits, preparation of construction documents, and grant administration for the Morro Bay to Cayucos Connector Pathway project; and

**WHEREAS**, the Regional Surface Transportation Program requires local matching funding, in the amount of \$100,000, as a condition to obtaining the \$200,000 Regional Surface Transportation Program grant funding; and

**WHEREAS**, Government Code sections 66000 et seq. and County Code sections 18.01.010 et seq. specify that Public Facility Fees are to be used for the construction, expansion or improvement of public facilities, which includes parks and recreation facilities; and

**WHEREAS**, the County has sufficient undesignated funds available in the Parks Public Facility Fee

account to contribute to this project; and

**WHEREAS**, the County Parks and Recreation Commission has identified the Morro Bay to Cayucos Connector Pathway project as a high priority project.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California as follows:

1. Public Facilities Fees are appropriate for the funding of the development of the Morro Bay to Cayucos Connector Pathway project.
2. Funding for the Morro Bay to Cayucos Connector Pathway project is added to the Public Facilities Financing Plan for Parks and such funds are appropriated for that project.
3. Park Public Facility Fee funding for said project is established and not to exceed \$100,000 is allocated from the Park Public Facility Fees fund.
4. The County accepts the award of \$200,000 in Regional Surface Transportation Program grant funds for the Morro Bay to Cayucos Connector Pathway project to fund the completion of the National Environmental Policy Act process, design, right-of-way acquisition, permits, preparation of construction documents, and grant administration.
5. The General Services Agency Director, or designee, is appointed as agent of the County to conduct all negotiations and execute and submit all documents, including but not limited to, applications, contracts, amendments, payment requests, in compliance with all applicable current state and federal laws which may be necessary for the completion of the Morro Bay to Cayucos Connector Pathway project.

Upon 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.

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Chairperson of the Board of Supervisors

ATTEST:

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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: July 28, 2014