

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

\_\_\_\_\_ Day \_\_\_\_\_, 20\_\_\_\_

**PRESENT:** Supervisors

**ABSENT:**

**RESOLUTION NO. \_\_\_\_\_**

**APPROVAL OF A RESOLUTION AUTHORIZING: 1) THE ACCEPTANCE OF A GRANT AWARD UNDER THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS NON-MOTORIZED BOATING ACCESS DEVELOPMENT GRANT TO FUND IMPROVEMENTS AT SANTA MARGARITA LAKE, AND 2) THE GENERAL SERVICES AGENCY DIRECTOR OR DESIGNEE TO SUBMIT AND SIGN GRANT DOCUMENTS**

**WHEREAS**, the County of San Luis Obispo, General Services Agency- Parks operates Santa Margarita Lake; and

**WHEREAS**, the County of San Luis Obispo, General Services Agency- Parks is desirous of constructing new boating access facilities at Santa Margarita Lake to meet the needs of watercraft users and to provide public amenities to those utilizing the boating facilities; and

**WHEREAS**, the purpose of the California Department of Boating and Waterways Non-Motorized Boating Access Development grants are to upgrade and develop boating access facilities; and

**WHEREAS**, the California Department of Boating and Waterways is responsible for administration of the Non-Motorized Boating Access Development Grant Program, providing grants to cities, counties, districts and other agencies for the construction and improvements of boating access facilities; and

**WHEREAS**, the County of San Luis Obispo, General Services Agency- Parks has requested that the California Department of Boating and Waterways provide Non-Motorized Boating Access Development grant funds for constructing new boating access facilities at Santa Margarita Lake; and

**WHEREAS**, the County of San Luis Obispo, General Services Agency- Parks will enter into an agreement with the California Department of Boating and Waterways for development of the project; and

**WHEREAS**, the proposed Santa Margarita Lake boating access facility improvements would include: constructing new boat-in campsites at White Oak Bay;

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

1. Accepts the award of \$558,000 in grant funds under the California Department of Boating and Waterways Non-Motorized Boating Access Development Grant Program for boating access facility improvements at Santa Margarita Lake which consists of constructing new boat-in campsites (the "Project"); and
2. Certifies that said applicant understands the assurances and certifications in the agreement; and

3. Certifies that said applicant has or will have sufficient funds to operate and maintain the Project; and
4. Appoints the General Services Agency Director or designee 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, in compliance with all applicable current state and federal laws which may be necessary for the completion of the 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

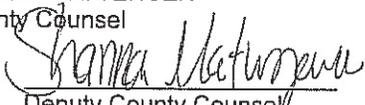
ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

By:

  
Deputy County Counsel

Date:

2/9/2012