

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) SUBMITTAL OF A GRANT APPLICATION UNDER THE HOUSING RELATED PARKS PROGRAM TO FUND IMPROVEMENTS TO SAN MIGUEL COMMUNITY PARK, AND 2) THE GENERAL SERVICES AGENCY DIRECTOR OR DESIGNEE TO SUBMIT AND SIGN GRANT DOCUMENTS

WHEREAS,the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated December 2, 2011, under its Housing Related Parks (HRP) program, and

WHEREAS,the County of San Luis Obispo, General Services Agency- Parks desires to apply for a HRP Program grant and submit the 2011 Program Year Application Package released by the Department for the HRP Program; and

WHEREAS,the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package and Standard Agreement; and

WHEREAS,the CountyofSan Luis Obispo, General Services Agency- Parks will enter into an agreement with the Department for development of the project; and

WHEREAS,the proposed project would include the expansion and/or revitalization of San Miguel Community Park.

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

1. Authorizes and directs the County of San Luis Obispo, General Services Agency-Parks (Applicant) to apply for and submit to the Department the HRP Program Application Package released January 2012 for the 2011 Designated Program Year. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), and any or all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively the “HRP Grant Documents”)
2. Authorizes the Applicant to be subject to the terms and conditions as specified in the Standard Agreement. The Board agrees that funds are to be used for allowable capital asset project expenditures to be identified in **Exhibit A** of the Standard Agreement, and that the application in full is incorporated as part of the Standard Agreement. The Board further agrees that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The County of San Luis Obispo, General Services Agency- Parks hereby agrees to use the funds for eligible capital assets(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA , Program Guidelines and Application Package.
3. Delegates authority to and 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 HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

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:



Shannon G. Matuszewicz
Deputy County Counsel

Date: March 8, 2012