

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT APPROVING APPLICATION(S) FOR RURAL RECREATION AND TOURISM PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Rural Recreation and Tourism Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the BURNEY WATER DISTRICT hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE BURNEY WATER DISTRICT - WASHBURN BUE PARK IMPROVEMENTS; AND

Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the District Manager or Administrative Assistant to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

I HEREBY CERTIFY the foregoing resolution was passed, approved, and adopted by the Board of Directors

of the Burney Water District, Shasta County, California at the meeting held on the 17th day of February, 2022 by the following vote:

Ayes: _____

Noes: _____

Abstain: _____

Absent: _____

ATTEST: _____
Board Secretary

Board President