

Resolution No: 2016-11

**RESOLUTION OF THE HEBER PUBLIC UTILITY
DISTRICT APPROVING THE APPLICATION FOR YOUTH
SOCCER AND RECREATION DEVELOPMENT
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 Youth Soccer and Recreation Development 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 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 Heber Public Utility District hereby: Approves the filing of an application for the Heber Sports Field Project, 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 General Manager 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.

PASSED, APPROVED AND ADOPTED by Board of Directors of the Heber Public Utility District on the 20th day of October 2016.



Tony Sandoval, Board President

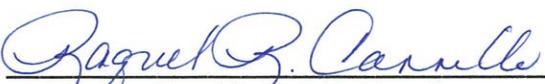
I, RAQUEL R. CARRILLO, Clerk of the Board of the Heber Public Utility District, in the County of Imperial, State of California, the undersigned, HEREBY CERTIFY that the foregoing Resolution Number 2016-11 was duly passed, approved and adopted by the Board of Directors of the Heber Public Utility District following a roll call vote at its regularly scheduled meeting held on the 20th day of October 2016.

Ayes: S. Escobedo, M. Nolasco, Jr., T. Sandoval and D. Garcia-Ruiz

Noes:

Absent: P. Tabarez, Jr.

Abstain:

By 

Raquel R. Carrillo, Clerk of the Board