RESOLUTION 2019-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION 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 Statewide Park Development and Community Revitalization 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; and

WHEREAS, the grant proposal is for improvement to APN# 054-540-057 located on the southwest corner of Rockwood Avenue and Correll Road in Heber, CA;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Heber Public Utility District hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS; 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 Application 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.
6. Will consider promoting inclusion per Public Resources Code §80001 (b)(8 A-G).

APPROVED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 18th day of July 2019.

AYES: M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr., M. Cardenas, T. Sandoval

NOES:

ABSENT:

Pompeyo Tabarez, Jr, President

ATTEST:

I, Laura Fischer, Acting on Behalf of RAQUEL R. CARRILLO, Secretary to the Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing Resolution 2019 - 05 was duly adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 18th day of July 2019.

Laura Fischer, Acting on Behalf of:
Raquel R. Carrillo, Secretary to Clerk of the Board