

# Before the Board of Supervisors County of Placer, State of California

**In the matter of:**

A resolution authorizing the Director of Public Works or designee to execute a California State Parks Off-Highway Vehicle Grant Agreement and all related documents with the State of California, Department of Parks and Recreation for the North Lake Tahoe Recreation Access Plan Project.

Resolution No.: 2020-066

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held April 21, 2020 by the following vote:

Ayes: WEYGANDT, HOLMES, UHLER, GUSTAFSON, GORE

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

  
Chair, Board of Supervisors

Attest:

  
Clerk of said Board

---

WHEREAS, the Department of Public Works submitted an application and was awarded a State of California Off-Highway Vehicle Grant in the amount of \$120,748 effective on January 1, 2020.

WHEREAS, the California State Parks Off-Highway Motor Vehicle Recreation Division Grants and Cooperative Agreement Program Regulations requires all city, county and District Applicants to submit a governing body resolution providing approval to receive grant funding from the OHV Trust Fund.

WHEREAS, the County of Placer agrees and further does authorize the aforementioned representative or his/her designee to certify that the County of Placer has and will comply with all applicable federal and state statutory and regulatory requirements related to any grant funds received including, but not limited to, all match requirements, grant progress reports and grant closeout requirements.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that this Board authorizes the Director of Public Works, or designee, to execute the Grant Agreement.