



COUNTY OF PLACER
Community Development/Resource Agency

**PLANNING
SERVICES DIVISION**

Michael J. Johnson, AICP
Agency Director

Paul Thompson, Deputy Director

MEMORANDUM

TO: Honorable Board of Supervisors

FROM: Michael Johnson, Agency Director
Community Development/Resource Agency

DATE: January 10, 2012

SUBJECT: Correction to Previously Approved Resolution Related to a California River Parkways Grant

Action Requested:

Approve a corrected resolution designating the Director of Facilities Services as agent to sign the grant applications, conduct all negotiations, and submit all documents related to a California River Parkways grant for monies to be dedicated to the Hidden Falls Improved Access Grant project.

Background:

On September 27, 2011, the Board of Supervisors authorized the Planning Services and Parks Divisions to submit an application to the California River Parkways Grant Program. The Hidden Falls Improved Access Grant requests \$830,000 dollars to assist with the restoration, protection, and recreational development of Hidden Falls Regional Park. Included in the application was a resolution. The attached resolution is a correction from the previous resolution to add item number 6, certifying that the applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety. The State Planning Priorities are codified in Section 65041.1 of the Government Code and are intended to "to promote equity, strengthen the economy, protect the environment, and promote public health and safety in the state, including in urban, suburban, and rural communities." The Hidden Falls Improved Access Grant project will achieve the legislative goal to provide a healthy natural environment, productive working landscapes, including agricultural land, and enough parks and open space to provide recreational opportunities for all Californians.

Attachments:

Attachment 1: Corrected Resolution (adding #6)

cc: Mark Rideout, Facility Services
Tasha Newman, Conservation Strategy Group

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

In the matter of:

Resolution No: _____
First Reading: _____

Application for Funding- The River Parkways
Grant Program- Under the California Clean
Water, Safe Drinking Waters, Water Quality
and Supply, Flood Control, River and Coastal
Protections Bond Act of 2006

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:

Clerk of said Board

Chairman, Board of Supervisors

Clerk of the Board Signature

Chairman Signature

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER,
STATE OF CALIFORNIA, AS FOLLOWS:

Approving the Application the Hidden Falls Improved Access Project for grant funds for the California River Parkways Grant Program under the Safe Drinking Waters, Water Quality and Supply, Flood Control, River and Coastal Protections Bond Act of 2006 (Proposition 84).

WHEREAS, The Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

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ATTACHMENT 1

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Resolution No. _____

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, that the Placer County Board of Supervisors hereby:

1. Approves the filing of an application for Hidden Falls Improved Access Grant; and
2. Certifies that Applicant understands the assurances and certification in the application form; and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act (CEQA)*, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and
6. Certifies that applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
7. Appoints the Facility Services Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

