

Resolution No.: \_\_\_\_\_

**RESOLUTION OF THE *(Governing Body)* OF THE *(Agency Name)* APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT *(Specified Project, Per Parcel Discretionary, and/or Excess Funds)* GRANT PROGRAM FOR *(Name of Project)***

**WHEREAS**, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Propositions), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and

**WHEREAS**, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

**WHEREAS**, the District has set forth the necessary procedures governing applications for grant funds under the Propositions; and

**WHEREAS**, the District's procedures require the Applicant to certify, by resolution, the approval of the application(s) before submission of said application(s) to the District; and

**WHEREAS**, the application form contains assurances that the Applicant must comply with; and

**WHEREAS**, the Applicant certifies, through this resolution, that the application is approved for submission to the District; and

**WHEREAS**, the Applicant will enter into a Project Agreement with the District for the performance of the Project as described in the application;

**NOW THEREFORE, BE IT RESOLVED THAT THE *(Governing Body)* HEREBY:**

1. Approves the filing of an application with the District for funds allocated under Section(s) *(List each section)* of the Proposition for the above named Project; and
2. Certifies that said Applicant understands the assurances and certifications in the application form; and
3. Certifies that said Applicant understands its obligation to operate and maintain the property(s) in perpetuity; and
4. Certifies that said Applicant will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and

5. Authorizes the *(Title of Person)*, or designee, as agent of *(Agency Name)* to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, and so forth, which may be necessary for the completion of the Project as described in the application.

Approved and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

I, the undersigned, hereby certify that the foregoing Resolution No. \_\_\_\_\_ was duly adopted by the *(Governing Body of the Agency)* with the following roll call vote:

Ayes:

Noes:

Absent:

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CLERK