

RESOLUTION NO. 3703-21

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A GRANT APPLICATION FOR THE CALIFORNIA DEPARTMENT OF
PARKS AND RECREATION RURAL RECREATION AND TOURISM GRANT
PROGRAM FOR THE HIRAM LEWIS COMMUNITY PARK IMPROVEMENTS AND
APPOINTING THE TOWN MANAGER AS THE TOWN'S DESIGNEE FOR ALL
MATTERS REGARDING THE APPLICATION AND PROJECT**

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 Rural Recreation and Tourism 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 applications to the State; and

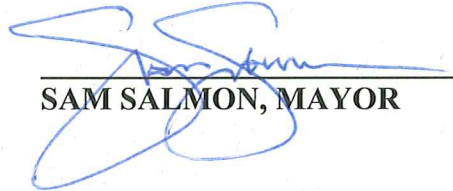
WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the filing of an application for the Hiram Lewis Community Park Improvements; 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(s); 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 Town 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; and
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8A-G).


PASSED, APPROVED AND ADOPTED this 20th day of October 2021, by the following vote:

AYES: COUNCILMEMBERS FUDGE, LEMUS,
VICE MAYOR REYNOZA AND MAYOR SALMON
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



SAM SALMON, MAYOR

ATTEST:



IRENE CAMACHO-WERBY, TOWN CLERK