

RESOLUTION NO. 11-12-2019

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT RE-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 the State of California to complete the Grant Scope Project;

WHEREAS, the Board of Directors of the Malaga County Water District (“District”) approved the submission of the Malaga Park Project application and designated Jennifer Ahl as the person authorized by the District to conduct negotiations and sign all documents which may be necessary for the completion of the Grant Scope by resolution number 08-01-2019; and

WHEREAS, the Board of Directors of the Malaga County Water District desires to change the authorized person of the District from James D. Anderson to the position of General Manager as set forth below.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Malaga County Water District hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE MALAGA PARK PROJECT; 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 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 Districts General Manager to conduct all negotiations, sign and submit all documents, including, but not limited to, application, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and

5. Agrees to comply with applicable Federal, State and local laws, ordinances, rules, regulations and guidelines; and

6. Will consider promoting inclusion per Public Resources Code §80001(b)(8)(A-G).

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 12th day of November 2019, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Jennifer Ahl, General Manager
Secretary of the Board of Directors
Malaga County Water District