

## **RESOLUTION NO.**

### **RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING THE COUNTY'S AND SHERIFF'S OFFICE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUND PROGRAM**

**WHEREAS**, the People of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

**WHEREAS**, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

**WHEREAS**, Napa County has been awarded funding to provide off-highway vehicle related law enforcement activities within the jurisdiction of the Napa County Sheriff's Office. Such activities may include, but are not limited to, patrol, barrier installation, maps, and search and rescue, and the purchase of equipment, materials and supplies (hereafter collectively "the Project"), for the grant cycle January 1, 2023 through December 31, 2023; and

**WHEREAS**, procedures established by the California Department of Parks and Recreation require an applicant's governing body to certify by resolution the approval to receive grant funding from the Off-Highway Motor Vehicle Grant funds program; and

**WHEREAS**, the Project appears to be, or is in conformance with, Napa County's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project.

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

1. Approves the receiving of grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that this agency understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
4. Certifies that the Project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching funds; and

7. Certifies that, where applicable, the public and adjacent property owners have been notified of this Project; and
8. Appoints the Napa County Sheriff as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the Project.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the \_\_\_ day of April, 2022, by the following vote:

AYES:	SUPERVISORS	_____
NOES:	SUPERVISORS	_____
ABSTAIN:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____

NAPA COUNTY, a political subdivision of the State of California

By: \_\_\_\_\_,  
RYAN GREGORY, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: S. Darbinian Deputy County Counsel</p> <p>Date: March 30, 2022</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: Processed By:</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: Clerk of the Board of Supervisors</p> <p>By:_____</p>
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