

## ITEM M

### RESOLUTION OF THE IMPERIAL COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR STATE OFF-HIGHWAY VEHICLE GRANT ENTITLED **Imperial County OHV Project 2003/04**

No. 2003-38

**WHEREAS**, the people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 1988, which provides funds to the State of California and its political subdivisions for planning, acquiring, developing, operating, conserving and maintaining off-highway vehicle recreation; and

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

**WHEREAS**, procedures established by the California Department of Parks and Recreation required the applicant to certify by resolution the approval of applications before submission to the State; and

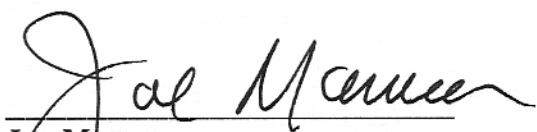
**WHEREAS**, this project appears on, or is in conformance with, this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding this project;

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

- 1) Approves the filing of an application for an Off-Highway Vehicle Grant; 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 a Project Agreement has been consummated between the State and this agency; and
- 6) Certifies that this agency will provide the required matching funds (as applicable); and
- 7) Certifies that the public and adjacent property owners have been notified of this project (as applicable); and
- 8) Appoints the Sheriff as agent of the County of Imperial to conduct all negotiations and, execute and submit all required documents, including but not

necessarily limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the project.

**PASSED AND ADOPTED** by the Board of Supervisors, County of Imperial, State of California ~~CARRILLO, KUIPER, MARUCA, WYATT, LEIMGRUBER~~ 2003, by affirmative role call vote.

  
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Joe Maruca  
Chairman, Board of Supervisors