

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SANTA CLARA RESOURCE CONSERVATION DISTRICT (FORMERLY KNOWN AS THE GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT) AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A GRANT APPLICATION TO THE STATE COASTAL CONSERVANCY FOR FUNDING TO DEVELOP AND IMPLEMENT THE SANTA CLARA COUNTY AGRICULTURAL STOCK POND RESTORATION PROGRAM.

Whereas, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

Whereas, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding.

Whereas, the North Santa Clara Resource Conservation District (“Applicant”) has applied for or intends to apply for Conservancy grant funding for the *Santa Clara County Agricultural Stock Pond Restoration Program* (“the project”).

Whereas, the Conservancy encourages applicants for grant funding to certify through a resolution the applicant’s approval of the application at the time of submission of an application to the Conservancy for an award of grant funds.

NOW, THEREFORE, be it resolved that the Applicant hereby:

1. Approves the filing of an application for funding by the Conservancy.
2. Has or will have sufficient funds to complete and, following completion, to operate and maintain any property acquired under the project or to operate and maintain any facilities funded as part of the project for a reasonable period, not less than the useful life of the facilities.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
4. Authorizes the Executive Director to act as a representative of the Applicant and to negotiate and execute on behalf of the grantee all grant documents, including but not limited to, applications, agreements, amendments and requests for payment necessary to secure grant funds and implement the approved grant project.

Adopted this 1st day of June 2023, by the following vote:

Ayes:

Noes:

Abstentions:

Signed: _____
Susan Hare, President

Attest: _____
Stephanie Moreno, Executive Director/District Clerk