

## RESOLUTION

Resolution No.:

Meeting Date:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO RECEIVING STATE FUNDING FOR SUPPORT OF THE PILLARS OF THE COMMUNITY GARDEN AND GATHERING SPACE

WHEREAS, the Budget Act of 2023, Sec. 257: Section 19.561, (b)(53) identified \$100,000 for the County of San Diego for support of the Pillars of the Community garden and gathering space.

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 a grant to the County of San Diego, setting up necessary procedures governing application(s); and

WHEREAS, in the Fiscal Year 2023-24 budget, the State Legislature authorized expenditure of certain State money for a grant to Pillars of the Community for the purpose of creating or enhancing a garden and gathering space (the "Project"), with the County of San Diego serving as the grant's fiscal agent; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State\_\_\_; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, IT IS HEREBY RESOLVED that Board of Supervisors of the County of San Diego:

1. The Board of Supervisors approves the filing of project application(s) for the grant Project; and
2. The Board of Supervisors certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project of administering the grant from the State to Pillars of the Community; and
3. The Board of Supervisors certifies that the Chief Administrative Officer or designee of applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
4. The Board of Supervisors delegates the authority to the Director of the Office of Economic Development and Government Affairs, or designee 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 project scope(s); and

5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

APPROVED AS TO FORM AND LEGALITY

Claudia G. Silva, County Counsel

BY: DAVID M. STOTLAND, Senior Deputy County Counsel