

**AUTHORIZING RESOLUTION (CHECKLIST ITEM #4)**

**RESOLUTION OF THE** BOARD OF DIRECTORS **OF** Bear Valley Community Services District

**Approving the Application for  
OUTDOOR EQUITY GRANTS 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 Outdoor Equity Grants 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 with the State of California to complete the Grant Scope program;

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF DIRECTORS hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE BVS Outdoor Education, AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the program(s) included in this application, the sufficient funds to complete the program(s); and
2. Certifies that if the grant is awarded, the Applicant has or will have sufficient funds to operate the program(s) as described in the Grant Selection Criteria response, 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 Wesley Shryock, IGM 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 Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 14th day of December, 2024

I, the undersigned, hereby certify that the foregoing Resolution Number 23/24-36 was duly adopted by the BOARD OF DIRECTORS following a roll call vote:

Ayes: CAGLE, FREVERT, JENSEN, HERNANDEZ, GRACE

Noes:     

Absent:     



Denise Jelleschitz,  
Secretary of the Board of Directors