

RESOLUTION No. 21/22-17

A RESOLUTION OF THE OF BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT APPROVING APPLICATIONS FOR PER CAPITA GRANT FUNDS UNDER THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION PER CAPITA GRANT PROGRAM

The Board of Directors of the Bear Valley Community Services District Resolves as follows:

Section 1. Findings. The Board of Directors (Board) finds as follows:

A. 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 Per Capita Grant Program, setting up necessary procedures governing applications.

B. The procedures established by the State Department of Parks and Recreation require the grantee's governing body to certify by resolution the approval of project applications before submission of such applications to the State.

C. The Bear Valley Community Services District (District) desires to submit one or more applications for projects to be funded in part by the Per Capita Grant Program and upon approval will enter into a contract with the State of California to complete each project.

Section 2. Approval of Applications. The Board hereby approves the filing of applications for Per Capita Grant Program projects.

Section 3. Certifications to the State. The Board certifies that:

A. The District has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete each project.

B. The District has or will have sufficient funds to operate and maintain each project.

C. All projects proposed will be consistent with the District's recreation plan. (PRC §80063(a)).

D. The funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018. (PRC §80062(d)).

E. The District will comply with the provisions of §1771.5 of the State Labor Code.

Section 4. Consideration of Federal Directives. In furtherance of Public Resources Code §80001(b)(8)(A-G)), to the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the District will consider a range of actions that include, but are not limited to, the following:

A. Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.

B. Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.

C. Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.

D. Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

E. Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.

F. Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.

G. Identifying possible staff liaisons to diverse populations.

Section 5. Workforce Education. The District agrees that to the extent practicable, the projects will provide workforce education and training, contractor and job opportunities for disadvantaged communities. (PRC §80001(b)(5)).

Section 6. No Park Funding Reduction. The District certifies that it will not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, will not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).


Section 7. Agreement to General Provisions. The District certifies that it has reviewed, understands, and agrees to the General Provisions contained in the form of contract shown in the Procedural Guide.

Section 8. Delegation of Administration. The Board delegates the authority to the District's General Manager, 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 grant scope.

Section 9. Legal Compliance. The District agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED, APPROVED AND ADOPTED on November 10, 2021 by the following vote:

AYES:	Carlyn, Grace, Jensen, Quinn, Hahn
NOES:	None
ABSENT:	None
ABSTAIN:	None



Gregory Hahn, President

ATTEST:

I hereby certify that the above Resolution No. 21/22-17 was duly adopted by the District at a regularly noticed meeting held on November 10, 2021.



Kristy McEwen, Board Secretary