

TOWN OF SAN ANSELMO

RESOLUTION NO. 2072

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAN ANSELMO APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN-SPACE AND RECREATION PROGRAM FOR MEMORIAL PARK REPLACING BLEACHERS AT MAJOR LEAGUE DIAMOND AND REPAIRING FENCE AT BABE RUTH DIAMOND.

WHEREAS, the legislature of the State of California has enacted the Roberti-Z'Berg Urban Open-Space and Recreation Program, which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreation needs; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the application to certify by resolution the approval of applications prior to submission of said applications to the state; and

WHEREAS, said applications contain a certification that the applicant will comply with all federal, state, and local environmental, public health, relocation, affirmative action, and clearinghouse requirements and all other appropriate codes, laws and regulations prior to the expenditure of the grant funds; and

WHEREAS, the project applied for under this program must be of a high priority and satisfy the most urgent park and recreation needs with emphasis on unmet needs in the most heavily populated areas;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of San Anselmo hereby;

1. Approves the filing of an application for funding under the Roberti-Z'berg Urban Open Space and Recreation Program; and
2. Certifies that said agency understands the general provisions of the agreement; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project funded under this program; and

4. Certifies that said agency has or will have available prior to commencement of any work of the project included in this application matching money from a nonstate source in an amount at least equal to 25 percent of this grant; and

5. Certifies that the project included in this application conforms to the recreation element of any applicable city or county general plan; and

6. Appoints the Director of Public Works as agent of the Town to conduct all negotiations, execute and submit all documents including, but not limited to, application agreements, amendments, payment requests, and so on which may be necessary for the completion of the aforementioned project; and

7. Appoints Hadden Roth as legal counsel for said Town with authorization to sign the certification on page 1 of application.

APPROVED AND ADOPTED THE 25th day of March, 1986.

I hereby certify the foregoing Resolution was duly and regularly adopted by the Town Council of the Town of San Anselmo at a regular meeting thereof, held on the 26 day of March, 1986

AYES: Wooliever, Capurro, Cordingley, Toal, Ollinger

NOES: None

ABSENT: None

*Thelma Foster*

Thelma Foster, Deputy Town Clerk