

GOVERNING BODY RESOLUTION

RESOLUTION NUMBER:

2015-1

RESOLUTION OF THE:

EASTERN PLUMAS RECREATION DISTRICT (EPRD)
(Title of Applicant's Governing Body)

APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS

WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application to apply for Off-Highway Motor Vehicle Grant funds; and

WHEREAS, this Project appears on, or is in conformance with this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project;

NOW, THEREFORE, BE IT RESOLVED that the EASTERN PLUMAS RECREATION DISTRICT hereby:
(Applicant's Governing Body)

1. Approves the filing of an Application(s) for an Off-Highway Vehicle Grant or Cooperative Agreement; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that this agency understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
4. Certifies that the Project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching funds; and
7. Certifies that the public and adjacent property owners have been notified of this Project (as applicable); and
8. Appoints the (designated position) EPRD BOARD CHAIR as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the Project.

Approved and Adopted on the 15th day of APRIL, 20 15. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by

(Applicant's Governing Body)

following a roll call vote:

Ayes: 4

Noes:

Absent: 1

➤

John Bowden (EPRD Vice Chair)
(Clerk)



EPRD

Eastern Plumas Recreation District
PO Box 391 Graeagle, CA 96103

Eastern Plumas Recreation District (EPRD) Resolution 2014-2

May 29, 2014

The Business Management Plan for JHSB adapted by the Board of Directors charges EPRD to revitalize and reopen the Ski Hill at the State Park.

The following resolution focuses the Boards attention and resources on the completion of this Restoration.

WHEREAS, Eastern Plumas Recreation District was formed to promote recreation activities and to provide facilities to support these activities and,

WHEREAS, EPRD has concluded an agreement with California State Parks in regards to the ski hill area at Plumas Eureka State Park to reestablish the Ski Hill and,

WHEREAS, Community support has been expressed in the local media and by individuals within and outside of district boundaries and,

WHEREAS, Significant monetary support has been given by Individuals and the business community and,

WHEREAS, Support has been voiced by many individual groups in addition to Public and Private Organizations and,

WHEREAS, A considerable amount of time and resources have been donated by individuals, Plumas County and private sector businesses and,

WHEREAS, All monies held by the County for EPRD and donated monies held by EPRD in Plumas Bank and monies held at the State by Proposition 40 are dedicated to support the Ski Hill project and,

WHEREAS, EPRD is the legal entity responsible for how these funds are used and accounted for and,

WHEREAS, It is the intent and responsibility of EPRD to use the above noted funds for the expressed purpose for which they were donated or allocated.

NOW THEREFORE BE IT RESOLVED, That the primary goal and concomitant activity of EPRD will be to establish a working ski area with facilities that accommodate people who enjoy winter sports, their guests and that is accessible to people with special needs and,

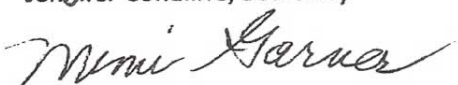
LET IT BE FURTHER RESOLVED, That all monetary, voluntary resources, and donations in kind given to support this project will be used solely for the development and completion of the Ski Hill at Johnsville Historic Ski Bowl.


Don Fregulia, Chairperson


Dan Gallagher, Vice chairperson


Jennifer Condliffe, Secretary

Bob Hickman, Member, Board of Directors


Mimi Garner, Member, Board of Directors

