

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)

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Resolution 2015-~~1~~ July 15, 2015

Adoption of 2015-2016 Budget

Whereas, The Board of Directors of the Eastern Plumas Recreation District is authorized to set and Approve a District budget for the year 2015-2016, and;

Whereas, The District prepared a draft budget for the year 2015-2016 which was presented and preliminarily adopted by the Board at its regular Board eating held on June 17, 2015, and;

Whereas, the identical District budget preliminarily adopted at the June 17, 2015 meeting was presented to the Board at its regular July 15, 2015 Board meeting, and;

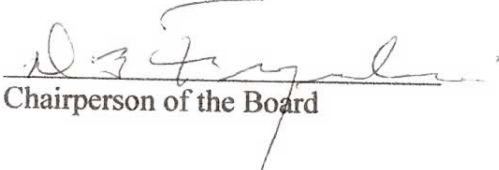
Now, therefore, it is resolved the Board of Director of the Eastern Plumas Recreation District herby approves and adopts the 2015-2016 budget as presented in the amount of \$73,535.

The foregoing resolution was passed and adopted by the Board of Directors of the Eastern Plumas Recreation District, at a regular meeting of said Board held on the 15th day of July, 2015 by the following vote:

Ayes: Directors: *Jennifer Condliffe, John Olafson, John Rowden, Mimi Gar*

Noes: Directors: *none*

Absent Directors: *none*


Chairperson of the Board

7-15-2015
Attest:

**RESOLUTION
2002 Resources Bond Act**

PER CAPITA GRANT PROGRAM
Resolution No: 01-2008

RESOLUTION OF THE Eastern Plumas Recreation District
(Title of Governing Body)

**APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE PER
CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN
AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002**

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita Allocation, and

WHEREAS, the Applicant will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the Eastern Plumas Recreation District hereby:
(Applicant's Governing Body)

1. Approves the filing of an Application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the (designated position) Planning Director Jennifer Condliffe as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of Project(s).

Approved and Adopted on the 12th day of February, 2008

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by
Eastern Plumas Recreation Board following a roll call vote:
(Applicant's Governing Body)

Ayes Mark Smith, Robert Murray, Jennifer Condliffe

Noes

Absent Chuck Davis

Jennifer Condliffe
(Clerk)



Eastern Plumas Parks & Recreation District
P.O. Box 391 Graeagle, CA 96103

RESOLUTION NO. 1-06

WHEREAS, the President of the Eastern Plumas Park and Recreation District, Tom Connally, has resigned and

WHEREAS, two other Board members have stepped down and,

WHEREAS, The board received testimony and other information regarding the configuration of the board, on November 15, 2006,

Now, THEREFORE, it is hereby resolved, that the Board appoints Robert Murray as interim President of the Eastern Plumas Park and Recreation District. He is authorized to obtain a key to the Board post office box in Graeagle. He is authorized to sign documents on behalf of the Board. He is authorized to sign checks on behalf of the Board, and to receive and disseminate items and information belonging to the Board. He is authorized to sign checks on behalf of the Board.

Robert Murray will continue as interim President until the resigned board members are replaced and the newly constituted board votes to appoint a permanent President.

The foregoing resolution was dully passed and adopted by the Board of Directors of the Eastern Plumas Park and Recreation District, at a meeting of said Board held on November 15, 2006, by the following vote:

AYES:

Jennifer Condliffe

NOES:

ABSENT:

President, Board of Directors

Providing Recreational Opportunities for Residents & Visitors Alike



8-4-2004

Eastern Plumas Parks & Recreation District
P.O. Box 391 Graeagle, CA 96103

Resolution

WHEREAS, the Board of the Eastern Plumas Parks & Recreation District conducted a hearing on establishing the authorization for the purchase of the park, lot # 010-150-005 from the Sierra Valley Fire Department on August 4, 2004, and,

WHEREAS, the Board received testimony and other evidence regarding the purchase of the stated lot,

Now, THEREFORE, it is hereby resolved by the Board of Directors of the Eastern Plumas Parks & Recreation District, the the authorization for the purchase be approved.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Eastern Plumas Parks & Recreation District, at a meeting of said Board held on the 4th day of August by the following vote:

AYES: Directors: Jennifer Condliffe, Robert Mander, Robert K. Rasmussen, Robert Murray
NOES: Directors:
ABSENT: Directors: