

RESOLUTION NO. 2021-175

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BLOOMINGTON RECREATION & PARK DISTRICT, APPROVING THE APPLICATION FOR CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (DRP) OUTDOOR EQUITY PROGRAM

On Tuesday October 5, 2021, on motion of Director Baca, Jr., duly seconded by Director Cook and carried, the following resolution is adopted by the Board of Directors of Bloomington Recreation and Park District.

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 Statewide Park Development and Outdoor Equity Grant 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 project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bloomington Recreation & Park District hereby:

Approves the filing of an application for the Kessler Park Outdoor Equity Program and:

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, 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 the Chair of the Board of Directors, the Chief Executive Officer or the Director or Deputy Director of Public Works Department – Special Districts of San Bernardino County 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.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

PASSED AND ADOPTED by the Board of Directors of the Bloomington Recreation and Park District by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Secretary of the Board of Directors of the Bloomington Recreation and Park District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of October 5, 2021. #54, CCM.

LYNNA MONELL
Secretary

By _____
Deputy