

RESOLUTION NO. 2020-55

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING THE ACCEPTANCE OF THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION'S OFF-HIGHWAY VEHICLE GRANT FUNDING FOR THE SAN BERNARDINO COUNTY SHERIFF STATIONS OF BARSTOW, BIG BEAR, COLORADO RIVER, MORONGO, TWIN PEAKS AND VICTOR VALLEY.

On Tuesday May 19, 2020, on motion of Supervisor Lovingood, duly seconded by Supervisor Gonzales and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

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;

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

WHEREAS, procedures established by the California Department of Parks and Recreation require the applicant 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, the County's adopted general master plan and is compatible with the land use plans of those jurisdictions immediately surrounding this Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Bernardino hereby:

1. Approves the filing of one application for Off-Highway Vehicle Grants; and
2. Certifies that the County understands its legal obligations to the State upon approval of the grant; and
3. Certifies that the County understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
4. Certifies that this Project will be well maintained during its useful life; and
5. Certifies that the County will implement the Project with diligence once funds are available and the County has reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that the County 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 Sheriff of San Bernardino County as agent to conduct all negotiations, execute and submit all documents (with Board approval) including, but not limited to, applications, agreements, amendments, payment requests and other documents which may be necessary for completion of the Project.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe,
Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 19, 2020. #94LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy