

RESOLUTION NO. 2023-12

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
TO APPROVE THE BOATING AND WATERWAYS GRANT APPLICATION
FOR THE CUCAMONGA-GUASTI REGIONAL PARK
BOAT DOCK REPLACEMENT**

On Tuesday January 24, 2023, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino County Regional Parks Department has the authority to construct, operate, and maintain Cucamonga-Guasti Regional Park; and,

WHEREAS, the San Bernardino County Regional Parks Department is requesting a \$1,877,706 grant from the State of California, Department of Parks and Recreation, Division of Boating and Waterways; and,

WHEREAS, the San Bernardino County Regional Parks Department desires to enhance, repair, and rebuild and protect the Cucamonga-Guasti Regional Park boat launch to meet the needs of watercraft users and provide other public amenities to those utilizing the facility, therefore;

BE IT RESOLVED that, pursuant and subject to all of the terms and provisions of the Harbors and Watercraft Revolving Fund program, application be made to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for funding; and,

BE IT FURTHER RESOLVED that the San Bernardino County Regional Parks Department Director is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Division of Boating and Waterways.

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

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, 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 January 24, 2023. #49 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy