

**RESOLUTION NO. 2023 - 003**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN CITY COMMUNITY**  
**SERVICES DISTRICT**  
**APPROVING APPLICATION FOR SPECIFIED GRANT FUNDS from Budget Act**  
**2022/23**

**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 a grant to the Marin City Community Services District, setting up necessary procedures governing application(s); and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

**WHEREAS**, the applicant will enter into a contract with the State of California to complete project(s);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Marin City Community Service District hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s); and
4. Certifies that the applicant has reviewed, understands, and agrees to the Provisions contained in the contract in this Procedural Guide; and
5. Delegates the authority to the District General Manager, or designee 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 project scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

I, the undersigned, hereby certify that the foregoing Resolution Number \_\_\_\_ was duly adopted by the Board of Directors of the Marin City Community Service District following a roll call vote:

Ayes:  
Noes:  
Absent:

\_\_\_\_\_  
(Clerk)