

RESOLUTION NO. 20-420

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN SIMEON COMMUNITY SERVICES DISTRICT APPROVING THE APPLICATION FOR AND/OR EXECUTION OF GRANT FUNDS FROM THE OCEAN PROTECTION COUNCIL UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (Proposition 84) OR ENVIRONMENTAL LICENSE PLATE FUNDS, ONCE-THROUGH COOLING OR GENERAL FUNDS

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project.

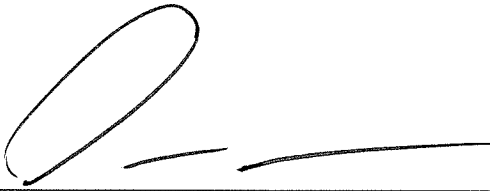
NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT DOES RESOLVE AS FOLLOWS:

1. The San Simeon Community Services District Board of Directors approves the filing of an application for the San Simeon Native Coastal Habitat Restoration and Enhancement Plan; to be funded by the State of California Natural Resources Agency Ocean Protection Council; and
2. The San Simeon Community Services District Board of Directors certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and
3. The San Simeon Community Services District Board of Directors certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and
4. The San Simeon Community Services District Board of Directors certifies that the Applicant/Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and

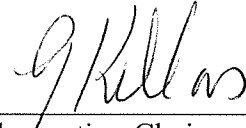
5. The San Simeon Community Services District Board of Directors appoints its General Manager, Charles Grace, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED AND ADOPTED by the Board of Directors of the San Simeon Community Services District on May 13, 2020 by the following roll call vote:

AYES: Kellas, Russell, Carson, Maurek NOES: Ø
ABSTAIN: Ø ABSENT: Ø

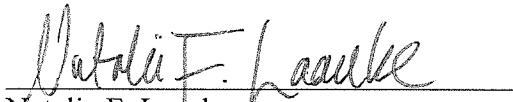


Charles Grace
Board Secretary/General Manager



Gwen Kellas, acting Chairperson
Board of Directors

APPROVED AS TO FORM:


Natalie F. Laacke
District Counsel