

RESOLUTION NO. 3319-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN APPLICATION FOR CALIFORNIA YOUTH SOCCER AND
RECREATION DEVELOPMENT PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by Legislature of the State of California for the administration of the Youth Soccer and Recreation Development Program (“Program”), setting up necessary procedures governing the application for Program grant funds; and

WHEREAS, said procedures established by the California State Department of Parks and Recreation require an applicant for Program grant funds to certify by the adoption of a Resolution the approval of submission of an application; 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 that the Town Council of the Town of Windsor hereby:


1. Certifies that the Town of Windsor 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.
2. Certifies that if the project is awarded the Town of Windsor has or will have sufficient funds to operate and maintain the Project.
3. Certifies that the Town of Windsor has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide.
4. Delegates the authority to the Town Manager to conduct all negotiations, and to 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 Program Grant Scope.
5. Agrees to comply with all the applicable federal, state and local laws, ordinances, rules, regulation and guidelines.

PASSED, APPROVED AND ADOPTED this 19th day of October 2016, by the following vote:

AYES: COUNCILMEMBERS OKREPKIE, SALMON,
VICE MAYOR FUDGE AND MAYOR MILLAN
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBER FOPPOLI



MARK MILLAN, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK