

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
TO APPLY FOR AND EXECUTE GRANTS FROM THE STATE OF CALIFORNIA FOR  
ENVIRONMENTAL PROJECTS AND PROGRAMS EFFECTIVE FOR A PERIOD OF FIVE  
YEARS FROM THE DATE OF ADOPTION**

WHEREAS, the State of California (State) offers grants to support environmental projects and programs for the benefit of jurisdictions within the State and has delegated the responsibility for administration of these grants to different State agencies including the Department of Resources Recycling and Recovery, California Coastal Commission, California Coastal Conservancy, Department of Conservation, Department of Forestry and Fire Protection, Department of Public Health, Department of Water Resources, California State Parks, California Natural Resources Agency, Environmental Protection Agency, and Strategic Growth Council (collectively, State Agencies); and

WHEREAS, State Agencies established procedures governing the application and grant management process for jurisdictions for the grants; and

WHEREAS, State Agencies require a resolution from a jurisdiction authorizing application for grants and execution of grant-related documents; and

WHEREAS, State Agencies require a resolution from a jurisdiction authorizing it to act as the Lead Agency on behalf of itself and its participating jurisdictions in partnerships for regional grant projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles (County):

1. Authorizes the submittal of grant applications to State Agencies by the County Department of Public Works (Public Works) and its participating jurisdictions in regional environmental grant projects and programs; and
2. If applicable, certifies that Public Works understands the assurances and certification in the applications; and
3. Certifies that Public Works will have sufficient funds to operate and maintain the project or will secure the resources to do so; and
4. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and environmental laws, and that prior to commencement of construction, all applicable permits will have been obtained; and

5. Certifies that Public Works will work toward the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety; and
6. If applicable, certifies that Public Works will expend grant funds within the designated time frame; and
7. If applicable, certifies that Public Works has reviewed, understands, and agrees to the General Provisions contained in the sample contract provided; and
8. Authorizes and empowers the Director of Public Works (Director) or her designee to execute in the name of the County acting as a Lead Agency on behalf of itself and its participating jurisdictions in a regional grant project, all necessary applications, contracts, agreements, reports, and amendments thereto, and payment requests for the purposes of securing grants from the State; and
9. Authorizes and empowers the County to act as the lead jurisdictional entity on behalf of itself and the cities and other entities who have notified Public Works of their desire to participate with Public Works in regional grant projects; and authorizes Public Works to act as the lead on behalf of the County and participating jurisdictions; and
10. Authorizes and empowers the Director or her designee to act as the Lead Agent on behalf of cities or other entities who have notified Public Works of their desire to participate with the County in regional grant projects; and
11. Certifies that the resolution is effective for five years from the date of adoption.

The foregoing resolution was adopted on the 31<sup>st</sup> day of May, 2011, by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By   
Deputy

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