**RESOLUTION NO. \_\_\_\_\_\_**

**RESOLUTION OF THE *NAME OF ORGANIZATION* BOARD OF DIRECTORS**

**APPROVING THE APPLICATION FOR GRANT FUNDS FROM**

**THE BALDWIN HILLS CONSERVANCY**

**FOR PROPOSITION 1 FUNDING FOR the *NAME OF PROJECT***

**-------------**

WHEREAS, voters of California passed the **California Water Quality, Supply, and Infrastructure Improvement Act of 2014.** The State Legislature has appropriated funds to the BHC for capital outlay and local assistance projects within the territory. Funds are to be awarded for reduction of pollution or contamination of rivers, lakes, streams, or coastal waters, and protection or restoration of natural system functions that contribute to water supply, water quality, or flood management consistent with the statute creating the Baldwin Hills Conservancy (BHC).

WHEREAS, the Baldwin Hills Conservancy has set forth the necessary procedures governing application for grant funds under the Proposition; and

WHEREAS, the Conservancy’s procedures require ORG/AGENCY NAME to certify, by resolution, the approval of the application before submission of said application(s) to the Conservancy; and

WHEREAS, said application contains assurances that ORG/AGENCY NAME must comply with; and

WHEREAS, ORG/AGENCY NAME will enter into an Agreement with the Conservancy to provide funds for acquisition and development projects.

NOW, THEREFORE, BE IT RESOLVED THAT THE ORG/AGENCY NAME Board of Directors HEREBY:

1. Approves the filing of an application with the Baldwin Hills Conservancy for **Proposition 1 Funds** for the above project; and

2.Certifies that ORG/AGENCY NAME understands the assurances and certification in the application form; and

3.Certifies that ORG/AGENCY NAME will be responsible for the operation and maintenance of the project in perpetuity; including, but not limited to land acquisitions, capital improvement projects, and intellectual property-related deliverables (i.e. web-based content)

4.Certifies that ORG/AGENCY NAME has, or will have, sufficient funds to operate and maintain the project in perpetuity; or has the right to assign maintenance to another agency; and

5.Appoints the ORG/AGENCY EXECUTIVE DIRECTOR or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

Passed, approved and adopted this day of , 20xx

SIGNATURE:

ATTEST: