

RESOLUTION NO. 5625 (10)

**A Resolution Of The Council Of The City Of Lompoc,
County of Santa Barbara, State of California,
Approving the Lompoc Police Department to Apply for a Grant from the State of
California, Department of Parks and Recreation, Off-Highway Grant Funds**

WHEREAS, the people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operations and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicles Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application to apply for Off-Highway Motor Vehicle Grant funds; and

WHEREAS, the project proposed by the Lompoc Police Department is in conformance with the City of Lompoc's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Approves the filing of an application for an Off-highway Vehicle Grant or cooperative Agreement; and

SECTION 2. Certifies the City understands its legal obligations to the State upon approval of the Grant; and

SECTION 3. Certifies the City will implement the project with diligence once funds are available and the City has reviewed, understands, and agrees with the Project Agreement; and

SECTION 4. Certifies the City will provide the required matching funds; and

SECTION 5. Appoints the City Administrator, Chief of Police, or each of their designees, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the Project, subject to review and approval of the City Attorney as to any agreements or amendments to any agreements.

The above and foregoing Resolution was proposed by Councilmember _____, seconded by Councilmember _____, and was duly passed and adopted by

the Council of the City of Lompoc at its regular meeting on April 6, 2010 by the following electronic vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

Michael A. Siminski, Mayor
City of Lompoc

ATTEST:

Donna N. Terrones, CMC
City Clerk
City of Lompoc