

**RESOLUTION NO. 6459(21)**

**A Resolution of the City Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Approving the Application for Rural Recreation  
and Tourism Program Grant Funds for the College Park Project**

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Rural Recreation and Tourism Grant Program, setting up necessary procedures governing the application; and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of the application before its submission to the State; and

**WHEREAS**, successful applicants will enter into a contract with the State of California to complete the Grant Scope project.

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

**SECTION 1.** The filing of an application for the College Park Project (described in the October 19 City Council staff report) is approved; and the City Council:

1. Certifies that it 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, it has, or will have, sufficient funds to operate and maintain the project;
3. Certifies that it 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 City Manager, Community Development Director, or their designees to conduct all negotiations, 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 Grant Scope;
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines; and
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

**SECTION 2.** Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member \_\_\_\_\_,  
seconded by Council Member \_\_\_\_\_, and was duly passed and  
adopted by the Council of the City of Lompoc at its regular meeting on October 19, 2021,  
by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

\_\_\_\_\_  
Jenelle Osborne, Mayor  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Stacey Haddon, City Clerk  
City of Lompoc