

RESOLUTION NO. 10-89

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SPECIAL DISTRICTS GRANT PROGRAM UNDER THE CALIFORNIA WILDLIFE, COASTAL, AND PARK LAND CONSERVATION ACT OF 1988 for the following project:

DEVELOPMENT OF THE LAKE SHASTINA RECREATIONAL PARK

WHEREAS, the people of the State of California have enacted the California Wildlife, Coastal, and Park Land Conservation Act of 1988, which provides funds to the State of California and its political subdivisions for acquiring and/or developing facilities for public recreational and open space purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies under the program; and

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

WHEREAS, said application contains assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for acquisition or development of the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby:

1. Approves the filing of an application for the Special District Grant Program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 state grant assistance for the above project; and
2. Certifies that said applicant understands the assurances and certification in the application form; and
3. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and
4. Appoints the President of the Board of Directors as agent of the Lake Shastina Community Services District 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 the completion of the aforementioned project.

Approved and Adopted the 16th day of August, 1989.

I, the undersigned, hereby certify that the foregoing Resolution Number 10-89 was duly adopted by the Board of Directors of the Lake Shastina Community Services District following roll call vote:

Ayes: Applegate, Johns, Spahr, Wallace

Noes: None

Absent: Trager



J. RICHARD SPAHR, President



ATTEST: Charles R. Smith, General Manager



Lake Shastina Community Services District

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS AUGUST 16, 1989 AT 7:00 P.M. - COMMUNITY CENTER

I. CALL TO ORDER AND ROLL CALL - The meeting was called to order at 7:00 p.m. Directors present: Spahr, Johns, Applegate, and Wallace. Director absent: Trager.

II. PUBLIC COMMENT - President Spahr opened the meeting to the general public for any comments the attendees may wish to make - none to report.

III. Workshop re: Grant Application for Parks & Recreation

A. Director Wallace moved and duly seconded by Director Johns to designate President Spahr as the District's Representative on the Grant Application. Upon vote, motion carried unanimously.

B. Director Johns moved and duly seconded by Director Applegate to designate District Engineer, Mr. William Bradbury, as the day-to-day representative on the Grant Application. Upon vote, motion carried unanimously.

C. Director Wallace moved and duly seconded by Director Johns to approve Resolution 10-89 approving submission of the formal application for Grant Funds for the Special Districts Grant Program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for the Development of the Lake Shastina Recreational Park. Upon vote, motion carried unanimously.

D. Director Johns moved and duly seconded by Director Wallace to authorize expenditure of \$220 as filing fee for USE Permit. Upon vote, motion carried unanimously.

E. Director Johns moved and duly seconded by Director Wallace that District Engineer and District General Manager complete and submit the USE PERMIT application. Upon vote, motion carried unanimously.

F. Brainstorming Park and Recreational Facilities: The below listed items that may or may not be included in a park and recreational facilities complex were enumerated.

ITEM	GROUPING
1. Multipurpose field	A
2. Access road	B
3. Parking	B
4. Water service	E
5. Sewer service	E
6. Restroom/Fountain	G
7. Electrical power	E
8. Fencing	H
9. Fire protection	E
10. Children Play Area	C