

TOWN OF SAN ANSELMO

RESOLUTION NO. 1796

A RESOLUTION OF THE TOWN OF SAN ANSELMO AUTHORIZING EXECUTION OF A LOCAL AGENCY/STATE AGREEMENT NO. 04-5159 FOR FEDERAL-AID PROJECTS

WHEREAS, it is in the best interests of the Town of San Anselmo to adopt Program Supplement No. 2 to Local/State Agreement No. 04-5159 for a Federal-Aid project covering the installation of Pavement Markers;


THEREFORE, IT IS HEREBY RESOLVED that the Mayor is authorized and directed to execute Supplement No. 2 to Agreement No. 04-5159 on behalf of the Town.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of San Anselmo held on June 12, 1979 by the following vote:

AYES: Councilmen Convis, Toal, Reed, Capurro, Signorelli

NOES: None

ABSENT: None



M. E. HANSON, Deputy Town Clerk

TOWN OF SAN ANSELMO

Resolution No. 1795

RESOLUTION OF THE Town of San Anselmo

APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-z-BERG URBAN OPEN SPACE & RECREATION PROGRAM.

WHEREAS, the legislature of the State of California has enacted the Roberti-z-Berg Urban Open Space & Recreation Program, which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreation needs; and

WHEREAS, the Town of Ross has three year funding with no community project, and the Town of San Anselmo has a recreational project of lighting the tennis courts at Memorial Park in San Anselmo, which will benefit the Town of Ross. The Town Council of Ross, by Resolution #1062, agreed to transfer its SB-174 monies to San Anselmo for the tennis court lighting; and

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

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

WHEREAS, said applications contain a certification that the applicant will comply with all federal, state, and local environmental, public health, relocation, affirmative action, and clearinghouse requirements and all other appropriate codes, laws and regulations prior to the expenditure of the grant funds; and

WHEREAS, the project(s) applied for under this program must be of high priority and satisfy the most urgent park and recreation needs with emphasis on unmet needs in the most heavily populated areas;

NOW, THEREFORE, BE IT RESOLVED THAT THE Town Council hereby;

1. Approves the filing of an application for funding under the Roberti-z-Berg Urban Open Space & Recreation Program; and
2. Certifies that said agency understands the general provisions of the agreement; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project (s) funded under this program; and

4. Certifies that said agency has or will have available prior to commencement of any work on the project (s) included in this application, matching money from a non-state source; and
5. Certifies that the project included in this application conform to the recreation element of the applicable city or county general plan; and
6. Appoints the Director of Parks & Recreation as agent of the Town of San Anselmo 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 (s); and
7. Appoints Hadden Roth as legal counsel for said agency with authorization to sign the certification on page 1 of the application.

APPROVED AND ADOPTED the 22nd day of May 19 79

I, the undersigned, hereby certify that the foregoing Resolution No. 1796, was duly adopted by the San Anselmo Town Council
(City Council, Board of Supervisors, or District Board)
 by the following roll call vote:

Ayes: Councilmen Convis, Reed, Capurro, Signorelli

Noes: None

Absent: Councilman Toal

M. J. Hanson
 Deputy (Clerk)