



RESOLUTION No. 04252022-2

RESOLUTION OF THE BOARD OF DIRECTORS OF
THERIM OF THE WORLD RECREATION AND
PARK DISTRICT APPROVING THE APPLICATION
FOR THE SAN MANUEL CARES GRANT
PROGRAM

WHEREAS, the Rim of the World Recreation & Park District (the "District") is committed in pursuing the grant application process of the San Manuel Cares Grant Program; and

WHEREAS, said procedures established by the San Manuel Cares Grant Program to require applicant to submit a letter or resolution that certifies the approval of the application by the District Board of Directors before submission of said application; and

WHEREAS, if successful will enter a contract with San Manuel Cares to complete the grant program.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RIM OF THE WORLD RECREATION AND PARK DISTRICT DOES HEREBY APPROVE THE FILING OF AN APPLICATION FOR THE SAN MANUEL CARES GRANT PROGRAM; AND

1. Certifies that said District has or will have available, prior to commencement of any work on the program(s) included in this application, the sufficient funds to complete the program(s); and
2. Certifies that if the grant is awarded, the District has or will have sufficient funds to operate the program(s) as described in the San Manuel Cares Grant guidelines, and
3. Certifies that the District has reviewed, understands, and agrees to the general provisions contained in the grant program process; and
4. Delegates the authority to the District's General Manager 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 process; and
5. Agrees to comply with all applicable federal, state, and local laws ordinances, rules, regulations, and guidelines.
6. Will consider promotion inclusion per Public Resources Code §8001(b)(8 A-G).

PASSED AND ADOPTED by the Board of Directors of the Rim of the World Recreation and Park District this 25TH day of April 2022, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

PASSED, APPROVED, AND ADOPTED on this 25th day of April 2022

Elizabeth Greeban

Chair of the Board of Directors

ATTEST:

Mike Milliorn

Secretary of the Board of Directors