

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 698

Authorizing the Bolinas Community Public Utility District to Accept from the Firehouse Community Park Agency ("FCPA") The Pass Through of \$177,952 (100%) of the FCPA's Per Capita Grant Fund Allocation from the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

WHEREAS, entities receiving an allocation under the Per Capita program of the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 may transfer all or part of that allocation to another eligible entity; and

WHEREAS, the Board of Directors of the Firehouse Community Park Agency ("FCPA") has voted by Resolution # 0122 to transfer \$177,952 (100%) of FCPA's Per Capita grant allocation to the Bolinas Community Public Utility District ("BCPUD"); and

WHEREAS, the BCPUD is an entity eligible to receive these funds and to apply them to a pedestrian/bike path paving project to be funded by BCPUD's own allocation of \$177,952 under the Per Capita program; and

WHEREAS, private funds have been raised for the BCPUD's project in excess of the required 20% local match for the FCPA's Per Capita allocation;

NOW, THEREFORE, BE IT RESOLVED that the BCPUD is authorized to:

1. Gratefully accept the transfer of \$177,952 from FCPA;
2. Authorize the State of California to increase BCPUD's Per Capita Grant Fund allocation from \$177,952 to \$355,904 to reflect the pass-through of \$177,952 from the FCPA.


PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District this 16th day of February, 2022, by the following vote:

AYES: COMSTOCK, GODINO, SIEDMAN, SMITH, WALKER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:



secretary