

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

DRAFT Resolution No. 745

Specifying the Use of Donated Funds for the Repair of the Existing Bike Path on District-Owned Property

WHEREAS, on May 13, 2022, the Bolinas Community Public Utility District (“BCPUD”) executed a Grant Agreement with the State of California Department of Parks and Recreation, which provided funding not to exceed \$355,904 for the rehabilitation of a bike path located on BCPUD-owned property [Grant No. C9601367]; and

WHEREAS, the Grant Agreement requires a “Community Match” equal to twenty percent (20%), or \$71,181, of the total grant amount, and further stipulates that pre-construction (“soft”) costs may not exceed twenty-five percent (25%), or \$88,976, of the total grant amount; and

WHEREAS, the required Community Match of \$71,181 was met and exceeded through a \$45,000 contribution approved by the BCPUD Board of Directors on July 21, 2021, and a subsequent donation of \$47,410 from community members on December 19, 2023; and

WHEREAS, the \$47,410 in community donations were specifically raised to fulfill the Community Match requirement and, although the Grant Agreement does not prohibit the use of match funds for soft costs, it was the clear intent of the fundraisers and donors that these donated funds be used exclusively for construction-related expenses associated with the bike path repair project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District as follows:

- The \$47,410 in community donations shall be used solely for construction costs associated with the bike path repair project for which they were originally intended.
- If the donated funds cannot be applied toward construction of the bike path repair project by June 30, 2028, the full amount shall be returned within thirty (30) days to the Bolinas-Stinson Beach School Foundation, which served as the fiscal sponsor for the fundraising effort.
- The General Manager is hereby authorized and directed to take all necessary actions to ensure compliance with this resolution and to maintain transparency with the community regarding the use and disposition of the donated funds.

PASSED AND ADOPTED this 20th day of August, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Directors

ATTEST:

Secretary, Board of Directors