



MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
RESOLUTION 23/24-38

Outdoor Equity Grants Program Grant Funds

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the legislature of the State of California for the administration of the Outdoor Equity Grants program, setting up necessary procedures governing the application; and

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

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope Program; and

NOW, THEREFORE BE IT RESOLVED, the Mt. Diablo Unified School District Board of Education hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE MDUSD MEADOW HOMES ELEMENTARY SCHOOL OUTDOOR EQUITY GRANT

AND

1. Certifies that said Applicant 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 applicant has or will have sufficient funds to operate the program(s) as described in the Grant Selection Criteria response, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to Jennifer Sachs, Chief of Educational Services 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 Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 17th day of January, 2024

We , the undersigned, hereby certify that the foregoing Resolution 23/24-38 was duly adopted by the Mt. Diablo Unified School District's Board following a roll call vote:

AYES: NOES: ABSENCES: ABSTENTIONS:

Erin McFerrin, Board President

Linda Mayo, Board Vice President

Cherise Khaund, Board Member

Debra Mason, Board Member

Keisha Nzewi, Board Member

Dr. Adam Clark, Superintendent

Resolution 23/24-38

Adopted at the meeting of the MDUSD Governing Board of Education on 1/17/2024
