

Resolution No: _____

RESOLUTION OF THE _____
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA
MARITIME HERITAGE GRANT PROGRAM

APPLICANT ORGANIZATION/AGENCY

PROJECT NAME

WHEREAS, the National Park Service has approved grant funds under the National Maritime Heritage Act for distribution by the State of California; and

WHEREAS, the California Office of Historic Preservation has been delegated the responsibility for administration of the grants program by developing necessary processes and procedures; and

WHEREAS, said processes and procedures established by the Office of Historic Preservation require the Applicant to certify by resolution the approval of applications submitted to the Office of Historic Preservation; and

WHEREAS, if selected to receive a grant, the Applicant will enter into a contract/agreement with the Office of Historic Preservation for said project;

NOW THEREFORE BE IT RESOLVED that the _____

1. Approves the filing of an application for assistance for the above project to be funded from the California Maritime Heritage Grant program; and
2. Certifies that the applicant understands all the assurances and certifications required to submit an application and receive a grant through the California Maritime Heritage Grant program, including the requirement to execute a preservation easement or covenant if required for the proposed project; and
3. Certifies that all plans and specifications used as a basis for construction work on historical resources under the project will be prepared and approved by a professionally qualified individual who meets the Secretary of the Interior's Professional Qualification Standards and will be in conformance with the Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historic Building Code; and

4. Certifies that any archaeological investigations, studies, and reports used as the basis for work under this grant, including used for interpretation or mitigation, will be professionally prepared and approved by a qualified archaeologist for conformance with the Secretary of the Interior's Standards for Archaeology and Historic Preservation, and, where appropriate, will meet all requirements for consultation with Native American tribes and other groups; and
5. Certifies that the Applicant organization has or will have sufficient funds to operate and maintain the project; and
6. Certifies that the Applicant organization shall start the environmental review and compliance process, if applicable, within 60 days after full execution of the grant agreement and shall complete and comply with all environmental review requirements prior to the release of grant funds from the Office of Historic Preservation; and
7. Certifies that the Applicant organization has reviewed and understands all provisions contained in the sample grant agreement shown in the Maritime Heritage Grant Guidelines; and
8. Appoints _____ as agent to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

I, the undersigned, hereby certify that the foregoing Resolution No. _____ was duly adopted by _____ following a roll call vote:

Ayes _____

Noes _____

Absent _____

Signature

Date