

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.330-2021

On the motion of Supervisor: Friend
Duly seconded by Supervisor: Caput
The following resolution is adopted

RESOLUTION APPROVING APPLICATION(S) FOR WHALE TAIL GRANT
FUNDS FROM CALIFORNIA COASTAL COMMISSION

WHEREAS, the Commission awards grants for projects that it determines are consistent with Division 20 of the Public Resources Code and with the Commission's objective of protecting and enhancing California's coast and ocean for present and future generations;

WHEREAS, the Commission requires that governing body of the grantee certify through a resolution that it approves the application for Commission grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Commission;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby:

1. Approves the filing of project proposal for Whale Tail program grant funding from the Commission; and
2. Delegates the authority to Jeff Gaffney, Parks Director, or designee 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(s); and
3. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 7th day of December, 2021, by the following vote:

AYES: Supervisors: Koenig, Friend, Coonerty, Caput, and McPherson
NOES: None
ABSENT: None
ABSTAIN: None



CHILDREN'S
MARITIME
FOUNDATION

October 27, 2015

WHALE TAIL GRANTS PROGRAM
California Coastal Commission
455 Market Street, Suite 200, Room 228
San Francisco, CA 94105

To Whom It May Concern:

I Helen H. Clinton the Executive Director of the Children's Maritime Foundation have the full authority of the foundation to submit this proposal and have the authority to enter into a contract with California Coastal Commission.

Helen H Clinton, Executive Director
Children's Maritime Foundation
4676 Lakeview Ave. Suite 211
Yorba Linda, CA 92886



October 26, 2016

Whale Tail Grants Review Panel
California Coastal Commission
455 Market Street, Suite 200, Room 228
San Francisco, CA 94105

Dear Whale Tail Grants Review Panel,

This letter, with approval from Central Coast Salmon Enhancement's Board of Directors, hereby authorizes Central Coast Salmon Enhancement the following in regards to the California Coastal Commission's Whale Tail Grant Program:

1. Authority to submit the grant proposal
2. Authority to enter into a contract with the California Coastal Commission if the grant is awarded
3. Designates Christopher Lim, Executive Director, as the authorized representative

We appreciate the opportunity to apply to the program.

Sincerely,

Douglas Daniels
Board President