

TO: James L. App, City Manager
FROM: Barbara Partridge, Director Library and Recreation Services
SUBJECT: 2002 Resources Bond Act, Proposition 40 Per Capita Grant
Date: October 7, 2003

Needs: For the City Council to consider applying for grant funds from the Proposition 40 Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

Facts:

1. The Legislature and Governor of the State of California have approved a grant process to initiate deployment of the Proposition 40 Per Capita grant monies made available in the Park Bond Act of 2002.
2. The California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program and setting up necessary procedures.
3. The procedures established by the California Department of Parks and Recreation require the governing body of eligible agencies to certify by resolution the approval of the grantee to apply for the Per Capita funding.
4. With the resolution on file, the City may proceed with the application for grant funding.
5. The amount allocated to the City of Paso Robles is \$220,000.
6. The intent of the Per Capita grant program is specifically "for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities."
7. The \$220,000 Proposition 40 Per Capita grant monies will be earmarked for Phase 1 of the Sherwood Park Master Plan, which will include the construction of the playground portion of the plan.

Analysis & Conclusion:

The State of California Department of Parks and Recreation requires a resolution approved by the Paso Robles City Council to apply for grant monies made available by the Park Bond Act of 2002. In order to apply for funding, the City of Paso Robles must have a resolution passed and on file. At such time as a resolution has been approved, the City may apply for a contract to encumber \$220,000 for a future park projects.

Policy

Reference: State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

Fiscal Impact: No matching funds are required to receive grant. These funds will be added to the \$237,000 already allocated for Phase 1 of the Sherwood Park Master Plan.

- Options:**
- a. Adopt Resolution No. 03-xx approving an application to encumber Proposition 40 Per Capita grant funds in the amount of \$220,000 from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.
 - b. Amend, modify, or reject the option above.

RESOLUTION NO. 03-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
APPROVING AN APPLICATION FOR GRANT FUNDS FOR PROPOSITION
40 PER CAPITA PROGRAM UNDER, CLEAN WATER, CLEAN AIR, SAFE
NEIGHBORHOOD PARKS AND COASTAL PROTECTION BOND ACT OF 2002

WHEREAS, the people of the State of California have enacted the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 which provides funds for the Per Capita Grant Program; and

WHEREAS, the Legislature of the State of California has enacted the Per Capita Grant Program, which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita allocation; and

WHEREAS, the Applicant will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Paso Robles hereby:

1. Approves the filing of an Application for local assistance funds from the Per Capita Grant Program under the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Director of the Department of Library & Recreation Services as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project(s).

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 7th day of October 2003 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Frank R. Mecham, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk