

REPORT

To the Honorable Mayor and City Council
From the City Manager

January 12, 2004

Subject

Authorization of Application to the State of California for Proposition 40 Grant Funds

Recommendation

Adopt a resolution authorizing the City's application for Proposition 40 funding under the **Per Capita Program** and a separate resolution authorizing application for Proposition 40 funding under the **Roberti-Z'Berg-Harris Program**.

Background

California voters passed Proposition 12 in 2000. Ultimately, Redwood City received a total of \$935,108 as its share of the **Per Capita** and **Roberti-Z'Berg-Harris** funding under this program. All of these funds were devoted to the Hoover School Sports Field Renovation Project. In March of 2002, voters approved the 2002 Resources Bond Act, which authorized up to \$2.6 billion in State General Obligation Bonds to fund state and local park projects. While there are several programs under which an agency may apply for funding, the State is currently receiving applications for the **Per Capita** and the **Roberti-Z'Berg-Harris programs**. It should be noted that these funds are the result of the sale of general obligation bonds and as such are not impacted by the current State financial situation.

Redwood City is eligible to receive \$336,000 under the Per Capita and \$206,610 under the Roberti-Z'Berg-Harris based on our population. Per capita funds need to be directed to projects that will rehabilitate park or recreation facilities to allow them to be more efficiently managed and reduce operating costs. Projects eligible for Roberti-Z'Berg-Harris funds must include the rehabilitation of facilities that are no longer serviceable and which once completed will expand or add to the recreation opportunities in a community. The City must encumber the funds and have a fully executed contract for the disbursement of these funds by June 2006 and must submit final documentation of all expenditures under this grant by March 1, 2008.

No specific projects need be identified at this point in the application process. Parks, Recreation and Community Services staff will coordinate with Community Development for the inclusion of appropriate projects in the 2004-06 Capital Improvement Program budget. Once a project has been selected a Project application will be submitted that will include a California Environmental Quality Act (CEQA) compliance review.

Alternative

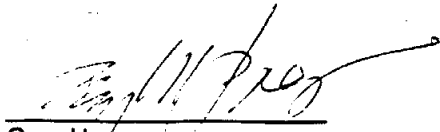
Do nothing and allow the grant funds to be reprogrammed to other qualifying agencies within the State and allow the City General Fund to pay for the entire project.

Fiscal Impact

The Per Capita and Roberti-Z'Berg-Harris must be spent on capital projects and no City

5.2A-2

match is required.



Gary Hover
Superintendent



Corinne Centeno
Director



Ed Everett
City Manager

Attachments

1. Per Capita Grant Program: resolution
2. Roberti-Z-Berg-Harris Block Grant Program resolution

RESOLUTION NO. _____

RESOLUTION OF THE CITY OF REDWOOD CITY APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 which provides funds for the Per Capita Grant Program which assists in the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities (the "Grant Program"); and

WHEREAS, the California Department of Parks and Recreation (the "Department") has been delegated with the responsibility of administering the Grant Program within the State; and

WHEREAS, the Grant Program procedures established by the Department require the governing body of a Grant Program applicant to certify, by resolution, the approval of the filing of an application for the Grant Program allocation; and

WHEREAS, if awarded a Grant Program allocation, The City will enter into a contract with the State of California for a specific project that is to be funded by the grant; and

WHEREAS, the City Council of the City of Redwood City desires to participate in the Grant Program and apply for a Grant Program allocation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REDWOOD CITY AS FOLLOWS:

1. That the filing of an application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 is hereby approved.
2. That the City certifies that it has or will have sufficient funds to operate and maintain any specific project that is to be funded by the Grant Program.
3. That the City certifies that it has reviewed, understands, and agrees to the general provisions contained in the contract shown in the Procedural Guide, a copy of which is on file in the Office of the City Clerk.

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4. That the City certifies that any specific project that is to be funded by the Grant Program will conform to any applicable recreation provisions of the City's General Plan.
5. That the Director of the Parks, Recreation and Community Services Department is hereby appointed to act as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, and payment requests, which may be necessary for the completion of any specific project that is to be funded by the Grant Program.

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RESOLUTION NO. _____

RESOLUTION OF THE CITY OF REDWOOD CITY APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 which provides funds for the Roberti-Z'Berg-Harris Block Grant Program (the "Grant Program"), and

WHEREAS, the California Department of Parks and Recreation (the "Department") has been delegated with the responsibility of administering the Grant Program within the State; and

WHEREAS, the Grant Program procedures established by the Department require the governing body of a Grant Program applicant to certify, by resolution, the approval of the filing of an application for the Grant Program allocation; and

WHEREAS, if awarded a Grant Program allocation, the City will enter into a contract with the State of California for a specific project that is to be funded by the grant; and

WHEREAS, The City Council of the City of Redwood City desires to participate in the Grant Program and apply for a Grant Program allocation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REDWOOD CITY AS FOLLOWS:

1. That the filing of an application for local assistance funds from the Roberti-Z'Berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 is hereby approved.
2. That the City certifies that it has or will have sufficient funds to operate and maintain any specific project that is to be funded by the Grant Program.
3. That the City certifies that it has reviewed, understands, and agrees to the general provisions contained in the contract shown in the Procedural Guide, a copy of which is on file in the Office of the City Clerk.

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4. That the City certifies that any specific project that is to be funded by the Grant Program will conform to any applicable recreation provisions of the City's General Plan.
5. That the Director of the Parks, Recreation and Community Services Department is hereby appointed to act as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, and payment requests, which may be necessary for the completion of any specific project that is to be funded by the Grant Program.

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