

February 13, 2003

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
February 25, 2003

**PROJECT NO. CIP 95-507 VALLEY PARK IMPROVEMENTS – APPROVAL OF APPLICATION
TO APPLY FOR GRANT FUNDS FROM THE STATE OF CALIFORNIA
DEPARTMENT OF PARKS AND RECREATION**

Recommendation:

It is recommended that the City Council adopt the attached resolution entitled “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE VALLEY PARK IMPROVEMENTS PROJECT”.

Background:

On February 6, 2003, the Department of Public Works received a letter from the Department of Parks and Recreation, State of California advising that grant number GF-19-122 in the amount of \$68,950 is available to the City for the Valley Park Improvements Project.

Under the terms for receiving the grants, City Council must adopt the resolution approving the application to the State and must have an approved project. In addition, alterations should not be made to the agreement language or funding amount. These documents are available for review in the office of the Director of Public Works.

In addition to the approved Resolution, documents such as the application form, project location map, site plan, Notice of Exemption for environmental impact and project time table need to be submitted to the Department of Parks and Recreation, State of California for execution of the contract. At this time, these documents are available for submittal.

On June 25, 2002, City Council approved the construction contract for Project No. CIP 95-507 Valley Park Improvements. Staff requests that the City Council adopt and approve the submittal of application to the State, so that these grant funds can be used for construction of Valley Park.

Fiscal Impact:

No fiscal impact at this time.

Attachment: Draft Resolution

Respectfully submitted,

Concur:

Tristan D. Malabanan
Assistant Engineer

Harold C. Williams, P.E.
Director of Public Works/City Engineer

Noted for Fiscal Impact:

Concur:

Viki Copeland
Finance Director

Stephen Burrell
City Manager

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DRAFT

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH
APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE STATE OF
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE
VALLEY PARK IMPROVEMENTS PROJECT**

WHEREAS, the Legislature and the Governor of the State of California have approved a grant for the project shown above; and

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

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

WHEREAS, the Grantee will enter into a Contract with the State of California for subject project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hermosa Beach

1. Approve the filing of an application for local assistance for the above project; and
2. Certifies that Grantee understands the assurances and certification in the application form; and
3. Certifies that Grantee has or will have sufficient funds to operate and maintain the project; and
4. Certifies that Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and
5. Appoints the City Manager 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 project.

Approved and Adopted on 25th day of February 2003.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Hermosa Beach following a roll call vote:

Ayes

Noes

Absent

Elaine Doerfling, City Clerk