

August 29, 2002

Honorable Mayor and Members of  
the Hermosa Beach City Council

Regular Meeting of  
September 10, 2002

**PROJECT NO. CIP 95-507 VALLEY PARK IMPROVEMENTS – APPROVAL OF APPLICATION  
TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM AND  
ROBERTI-Z’BERG-HARRIS GRANT PROGRAM UNDER THE SAFE  
NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND  
COASTAL PROTECTION BOND ACT OF 2000**

**Recommendation:**

It is recommended that the City Council adopt the attached resolutions entitled

- 1) “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION ACT OF 2000” and
- 2) “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z’BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000”.

**Background:**

In May 2001, the Department of Public Works received a letter from the Department of Parks and Recreation, State of California advising that the Per Capita Grant in the amount of \$178,000 and Roberti-Z’Berg-Harris Grant in the amount of \$57,214 were available to the City.

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

In addition to the approved Resolutions, 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:**

After the Resolutions have been approved by the City Council and the Department of Parks and Recreation executes the contract, a total amount of \$235,214 will be added to the City's revenues for construction of this project.

Attachments: 1) Resolution for the Per Capita Grants  
2) Resolution for the Roberti-Z'Berg-Harris Grants

Respectfully submitted,

Concur:

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Kenneth Kim  
Assistant Engineer

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

Noted for Fiscal Impact:

Concur:

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Viki Copeland  
Finance Director

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Stephen Burrell  
City Manager

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\CCITEMS\95-507 approve resolution for grants 9-10-02.doc

