

October 22, 2003

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
October 28, 2003

APPROVAL OF RESOLUTION TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM AND ROBERTI-Z'BERG-HARRIS GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

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 CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002"; 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 BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN AIR, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002".

Background:

On August 18, 2003, 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 \$220,000 and Roberti-Z'Berg-Harris Grant in the amount of \$51,991 were available to the City.

Under the terms required to encumber the funds available from the above grants, City Council must first adopt the resolutions approving the applications to the State and then submit the resolution to the Office of Grants and Local Services for issuance of a contract. At this time, the specific projects need not be identified in the Resolution.

Staff requests that the City Council adopt and approve the submittal of the resolution to the State, so that these grant funds can be encumbered and then be applied as needed for improvements to the City's Park Facilities.

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 \$271,991.00 will be added to the City's revenues to fund capital improvements of the City's park infrastructures.

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

Respectfully submitted,

Concur:

Frank J. Senteno
Assistant Engineer

Richard D. Morgan, P.E.
Director of Public Works/City Engineer

Noted for Fiscal Impact:

Concur:

Viki Copeland
Finance Director

Stephen R. Burrell
City Manager

**RESOLUTION
2002 Resources Bond Act**

PER CAPITA GRANT PROGRAM

**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 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 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 Hermosa Beach hereby:

1. Approves 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; 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 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(s).

Approved and Adopted on the 28th day of October, 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

RESOLUTION

2002 RESOURCES BOND ACT ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM

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 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 for grants to eligible Applicants, and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, 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 Roberti-Z'Berg-Harris allocation; and

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

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

1. Approves 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; 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. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and
5. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payments requests and so on, which may be necessary for the completion of the Project(s).

Approved and Adopted on the 28th day of October 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