Resolution No. 01-300

RESOLUTION OF THE MARIPOSA COUNTY BOARD OF SUPERVISORS
APPROVING THE APPLICATION 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

For: The Mariposa Regional Sports Complex

WHEREAS, the people of the State of California have enacted the Safe
Neighborhood Parks, Clean Air, and Coastal Protection Bond Act of 2000 which
provides funds for the Roberti-Z’Berg-Harris Open Space and Recreation Program; and

WHEREAS, the Legislature of the State of California has enacted the Roberti-
Z’Berg-Harris Open Space and Recreation Program, which provides funds to certain
political subdivisions of the State of California for acquiring lands and for developing
facilities to meet recreational needs; and

WHEREAS, the California Department of Parks and Recreation has been
delegated the responsibilities 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 Application before submissions of said Application to the State; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of
Supervisors hereby:

1. Approves the filing of an Application for local assistance funds from 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; and

2. Certifies that the Applicant has or will have sufficient funds to operate and
maintain the Project; 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 Public Works Director 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.

Approved and Adopted on the 23rd day of October, 2001.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Mariposa County Board of Supervisors following a roll call vote:

AYES: Balmain, Reilly, Parker, Stewart, Pickard
NOES: None
ABSENT: None

Doug Balmain, Chairman of the Board

Margie Williams, Clerk of the Board

Approved as to Legal Form and Sufficiency

Jeff Green, County Counsel
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ☒ No __)

Adopt a resolution authorizing application for a $500,000 grant recognizing the Mariposa Regional Sports Complex as the highest priority unmet recreation need and listing available matching funds in the amount of 30% of the requested amount.

In completing the required resolution for the RZH Non-urban Program, it is further requested that James Petropulos, Public Works Director be named in the resolution as agent to conduct all negotiations, execute and submit all documents required.

It is also requested the Houston Group be contracted to perform the grant writing on this grant for 5% of the award. It is proposed this fee be paid from the Planning/Engineering percentage allowed under the terms of this grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board, during the September 2001 Budget Hearings, appropriated partial funding for the Mariposa Sports Complex. The project is yet to be fully defined, but staff will be conducting a needs assessment while investigating site possibilities.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in bypassing a potential source of funds for the project. There may be additional grant cycles or other funding sources, but they have yet to be determined.

Should the Board of Supervisors elect not to contract with Houston & Assoc. for Grant writing services, staff is prepared to meet the November 1, 2001 deadline.

COSTS: ( X ) Not Applicable
A. Budgeted current FY> $ ___________
B. Total anticipated Costs> $ ___________
C. Required additional funding> $ ___________
D. Internal transfers> $ ___________

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues> $ ___________
B. Reserve for contingencies> $ ___________
C. Source description: ____________________

Balance in Reserve Contingencies, If Approved: $ ___________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Sample Resolution (2 pages)
2. Important Funding Opportunity Notice (2 pages)
3. Nonurbanized Area Need-Basis (Competitive) Grant Program Description (2 pages)
4. Fax Notice from The Houston Group (1 page)
RESOLUTION NO. 01-359

VOTE: AYES: 5, NOES: ____________________

Absent: ______, Abstained: ______

☐ Approved  ☐ Denied
☐ Minute Order Attached  ☐ No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:

ATTEST: ________________________________

MARGIE WILLIAMS, Clerk of the Board

By: ________________________________

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: ________________________________

C.A.O. Initials: ________________________________