

DEPARTMENT: Public Works/Parks & Rec

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving the application for grant funds in the amount of \$5,000,000 from the Department of Parks and Recreation, Statewide Park Development and Community Revitalization Program of 2008 (Proposition 84).

The Department of Public Works is requesting funding to build a Recreational Multi-Purpose Gym on the County's existing 52 acre parcel located on Hospital Road.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 1, 2009 direction was given to Public Works staff to proceed with preparing a grant application for the multi-purpose/gymnasium project.

On November 7, 2006, California voters passed Proposition 84. This program will award grants on a competitive basis for the creation of new parks and new recreation opportunities in proximity to the most critically underserved communities across California. The amount of the funds available is \$368,000,000 with a minimum grant amount of \$100,000 and a maximum amount of \$5,000,000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will result in the loss of potential funding for this project.

Financial Impact? (x) Yes () No	Current FY	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Grant Application
Source:		2. Resolution
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

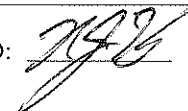
Res. No.: 10-89 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

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

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

CAO: 

MARIPOSA COUNTY RESOLUTION NO. 10-89

RESOLUTION APPROVING
APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project;

NOW, THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors hereby approves the filing of an application for the Mariposa County Recreation Center, and

1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project' 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 Grant Administration Guide; and
4. Delegates the authority to the Public Works Director to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Passed and adopted this 23rd day of February, 2010, by the Mariposa County Board of Supervisors by the following vote:

AYES: ABORN, TURPIN, BIBBY, CANN, ALLEN

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

ATTEST


MARGIE WILLIAMS
Clerk of the Board


KEVIN CANN, Chairman

APPROVED AS TO FORM


STEVEN W. DAHLEM
County Counsel



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BRAD ABORN
LYLE TURPIN
JANET BIBBY
KEVIN CANN
JIM ALLEN

DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Consider Items Removed from the Consent Agenda
RES. 10-89

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 23, 2010

ACTION AND VOTE:

8 Consider Items Removed from the Consent Agenda
Item 105 – Discussion was held with Dana Hertfelder relative to the status of the application and the timeframes, and the proposed multi-purpose gym project. Supervisor Allen asked that the Public Works information be changed to reflect the position versus a specific person.

CA-105 **Public Works**
Adopt a Resolution Approving an Application for Grant Funds in the Amount of \$5,000,000 from the Department of Parks and Recreation, Statewide Park Development and Community Revitalization Program of 2008 (Proposition 84) for a Recreation Multi-Purpose Gym; Res. 10-89, with the Public Works information to be changed to reflect the position versus a specific person

Cc: Chris Ebie, Auditor
File