DEPARTMENT: Public Works/Parks & Rec

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.

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Financial Impact? (x) Yes ( ) No Current FY
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ __________
Additional Funding Needed: $ __________
Source:
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

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CLERK’S USE ONLY:
Res. No.: 239
Vote – Ayes: Noes: Absent: __________
Approved: ( ) Minute Order Attached ( ) No Action Necessary

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

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ________________
Deputy

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COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

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

KEVIN CANN, Chairman

ATTEST

MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM

STEVEN W. DAHLEM
County Counsel
TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
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