RECOMMENDED ACTION AND JUSTIFICATION:
Adopt a resolution authorizing application for a $500,000 grant recognizing the Mariposa Regional Sports Recreational Complex (RRC) as the highest priority unmet recreation need and listing available matching funds in the amount of $214,285.72 equal to 3/7 of the requested amount.

Time constraints are three years to encumber funds and eight years before funds revert back to the state legislature.

In completing the required resolution for the Roberti-Z'berg-Harris (RZH) Non-urban Program, it is further requested that Dana Hertfelder, Public Works Director be named in the resolution, as agent to conduct all negotiations, and execute and submit all documents required. The Grant application deadline is December 10, 2004.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
September 2001 the Board of Supervisors appropriated tobacco settlement funds as matching funds for grants for the RRC. On October 23, 2001 the Board of Supervisors approved a RZH Non-urban Grant for $500,000 with matching funds of $214,286. On May 22, 2002 the Board of Supervisors were notified of the Grant Award for the RZH Non-urban Grant for $500,000. On March 8, 2004, the 52.2 acre RRC site was purchased for $487,892.82. On September 17, 2004, the Board of Supervisors awarded a Contract for the sewer and road construction project for the RRC, to Viking Construction on October 26, 2004, the Board of Supervisors contract with the RRM Design Group for Master Planning Services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action would result in bypassing a potential source of funds for the project. This is the final cycle of Non-urban Competitive Grants under Prop 40. Non-urbanized Needs Basis Funds will sunset after this current funding cycle and will not reappear until the next Resource Bond Act.
RESOLUTION

2002 RESOURCES BOND ACT

ROBERTI-Z’BERG-HARRIS NONURBANIZED AREA NEED-BASIS PROGRAM

Resolution No: 04-516

RESOLUTION OF THE MARIPOSA COUNTY BOARD OF SUPERVISORS

APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z’BERG-HARRIS NONURBANIZED AREA NEED-BASIS PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

For: The Mariposa Regional Recreation Complex

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 to the State of California for grants to eligible applicants, and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the Roberti-Z’Berg-Harris Nonurbanized Area Need-Basis Program for grants and the grant Project shown above 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 before submission 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 Nonurbanized Area Need-basis 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; and certifies that the Applicant has reviewed, understands,
and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

3. Certifies that the Grantee has or will have available, prior to commencement of any work on the Project, the required matching funds; and

4. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and

5. 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 ___th day of November ___, 2004

I, the undersigned, hereby certify that the foregoing Resolution Number 04-516 was duly adopted by Mariposa County Board of Supervisors following a roll call vote:

Ayes: STETSON, BALMAIN, BIBBY, PARKER, PICKARD

Noes: NONE

Absent: NONE

Garry R Parker, Chairman of the Board

Margie Williams, Clerk of the Board

Approved as to Legal Form and Sufficiency

Thomas P. Guarino, County Counsel