

DEPARTMENT: Public Works

By: Michael D. Edwards  
Director of Public Works

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: Policy Item: Yes \_\_\_ No X

ADOPT A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Recreational Trails Program is a grant through the California Department of Parks and Recreation that is funded using Transportation Enhancement Activities (TEA) funds from Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21). Within certain restrictions, the program provides an opportunity to receive up to 80% funding for pedestrian and bicycle trails used for recreational purposes. The remaining 20% of matching funds must come from some source other than the Federal Department of Transportation. An authorizing resolution from the Board of Supervisors is a requirement for submitting an application for this grant program. Proposals are required to be submitted by October 1, 1999.

Staff is proposing to submit a proposal to to the Recreational Trails Program to perform work on the Mariposa Creek Parkway project. However, the specifics of this proposal will be dependent upon the Board's September 21, 1999 action regarding the completion of the Design of the Mariposa Creek Parkway. The local match necessary for this project is managed by the Special Appropriation from the Legislature for the Parkway project, as well as the other state funds for this phase of the Parkway project, and no additional local funds will be required.

Staff will present additional details regarding the proposal during the discussion of this item, although it is unlikely that the final proposal will be available at that point. When completed, the proposal will be forwarded to the Board Members for their information.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. If the resolution is not adopted, the application for grant funds will not be submitted.

<p><b>COSTS:</b> ( X ) Not Applicable</p> <p>A. Budgeted Current FY \$ _____</p> <p>B. Total anticipated Costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p><b>COSTS:</b> ( ) 4/5th Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for Contingencies \$ _____</p> <p>C. Source Description \$ _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p><b>SPECIAL INSTRUCTIONS</b></p> <p>List the attachments and number the pages consecutively:</p> <p>Attachment #1 <u>Resolution Approving the Application for Grant Funds from the Recreational Trails Program</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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**CLERK'S USE ONLY**

Res. No.: 99-292

Ord. No.: \_\_\_\_\_

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 for Comment
- \_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: Jh

**MARIPOSA COUNTY RESOLUTION NUMBER 99-292**

**WHEREAS**, the Transportation Equity Act for the 21<sup>st</sup> Century provides funds to the State of California for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails used for recreational purposes; and

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing project application under the program; 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

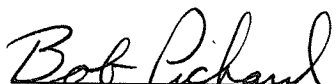
**WHEREAS**, the applicant will enter into an agreement with the State of California to complete the project(s); and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby:

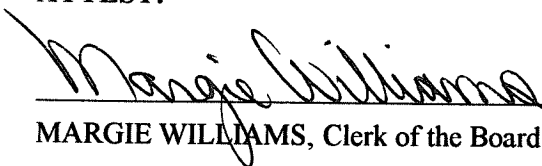
1. Approves the filing of an application for the Recreational Trails Program; and
2. Certifies that said application has or will have available prior to commencement of any work on the project(s) included in this application, sufficient funds to operate and maintain the project(s); and
3. Appoints the Director of Public Works as agent of the Mariposa County Board of Supervisors to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

**PASSED AND ADOPTED** by the Board of Supervisors of Mariposa County this 21<sup>st</sup> day of September, 1999, by the following vote:

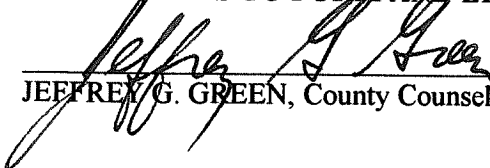
Ayes: Reilly, Balmain, Stewart, Parker, and Pickard  
Noes: None  
Excused: None

  
\_\_\_\_\_  
BOB PICKARD, Chairman

**ATTEST:**

  
\_\_\_\_\_  
MARGIE WILLIAMS, Clerk of the Board

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

  
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JEFFREY G. GREEN, County Counsel