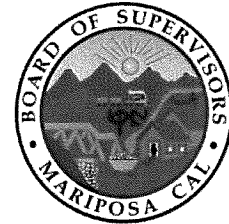




MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2021-193

MEETING: April 13, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Adopt a Resolution Authorizing Public Works to Apply for Prop 68 Grant Funds

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Authorizing the Director, Public Works & Transportation to conduct all negotiations, Sign and Submit a Grant Application to Apply for Proposition 68 Per Capita Parks Funds for Specific Park Improvement Funds; and sign the Grant Agreement, Certifications, Amendments, and Payment Requests Necessary for Completion of the Grant Scope (Subject to Approval as to Legal Form by County Counsel).

Mariposa County is eligible to apply for up to \$400,000.00 in Proposition 68 Park Improvement Funds under the attached Program Guidelines. Staff has reviewed specific needs in Park Infrastructure and has identified the following Projects and Project Budgets to be applied for which at the present time the identifiable funds to accomplish these much needed improvements are unavailable.

The Projects that were selected are as follows:

Mariposa Park Pool - The pool is in desperate need of major repair very similar to that of the facility in El Portal which caused the closure of that facility for an entire season due to lack of identifiable funding. These improvements will give the pool facility an increased life expediency of an estimated 20 years at a estimated Project Cost of \$150,000.00.

Coulterville Pool - The Coulterville Pool is in need of comparatively minor repairs to the pool surface and deck edge which will create a safety concern if unaddressed at a Project Cost of \$35,000.00.

Mariposa Park Tennis Court and Drainage System Rehabilitation - This Project has sought funding for many years as the surface of the Tennis Courts has deteriorated with each passing year making the facility a forecasted future safety concern which may cause the closure of the facility without the much needed repairs being

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accomplished. This Project will provide drainage system upgrades to prevent future surface failure and will resurface at least two (2) of the three (3) Courts while also adding both court lines to accommodate both Tennis and Pickleball game surfaces. The estimated Project Cost is \$165,000.00.

Mariposa Park Playground Equipment. This Project will replace and upgrade the playground equipment in Mariposa Park. The current equipment is heavily used and in need of replacement and will be replaced with ADA Playground features. The Project Cost for this is \$50,000.00.

The Proposition 68 Per Capita Grants normally come with a 10% Local Share requirement but Mariposa is classified as a "Severely disadvantaged community and as such the Local Share Requirement is waived.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board traditionally allows for the application for Grant Funds where there is a clear and evident benefit to the County and it's residents which is the case in this instance.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Should we not apply this one time opportunity will be lost and the funds will be redirected to other park purposes in other counties.

FINANCIAL IMPACT:

None, the County is eligible for a waiver of the Local Share Grant Component.

ATTACHMENTS:

Prop 68 Guidelines (PDF)
Prop 68 Local Shere Determination (PDF)
Prop 68 allocation (PDF)
Prop 68 Grant Res. (PDF)
PUBLIC INPUT received from Ralph Brown (PDF)
PUBLIC INPUT Received from Dawn and Jay Johnson (PDF)
PUBLIC INPUT Received from Sandi Gabe (PDF)
PUBLIC INPUT Received from Sterlene Young (PDF)
PUBLIC INPUT Received from Irwin Iida (PDF)
PUBLIC INPUT Received from Jim Hockley (PDF)
PUBLIC INPUT Received from Karen Smith (PDF)
PUBLIC INPUT Email received from Lynn Northrop (PDF)
PUBLIC INPUT Email received from Gary Friesen (PDF)
PUBLIC INPUT Received from Mirabai Breemer (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

Resolution Number: 2021-193

**RESOLUTION OF THE COUNTY OF MARIPOSA APPROVING
APPLICATION(S) FOR PER CAPITA 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 Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s).

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

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017 the County will consider a range of actions that include, but are not limited to, the following:

(A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.

(B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.

(C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.

(D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

(E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.

(F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.

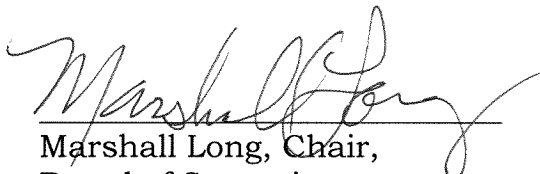
(G) Identifying possible staff liaisons to diverse populations.

8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

11. Delegates the authority to the Director, Public Works & Transportation, or designee 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(s); and
12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

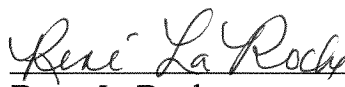
PASSED AND ADOPTED on this 13th day of April, 2021, by the following vote:

Ayes: SMALLCOMBE, SWEENEY, LONG, FORSYTHE, MENETREY
Noes: NONE
Absent: NONE
Abstain: NONE



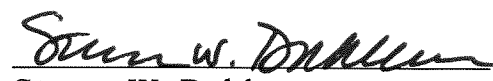
Marshall Long, Chair,
Board of Supervisors

ATTEST:



Rene LaRoche,
Clerk of the Board of Supervisors

Approved as to Form:



Steven W. Dahlem,
County Counsel