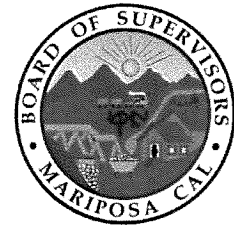




MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2019-417

MEETING: July 16, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Mariposa Community Recreation Center Aquatic Facility / Statewide Parks Program

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68) for the Mariposa Community Recreation Center Aquatic Facility on the Field of Dreams Parcel.

Applications for this funding opportunity must include this resolution (approving the application to the State) and the resolution must be in the required format. According to grant application instructions:

"The Authorizing Resolution on the following page may be reformatted; however, the language provided in the resolution must remain unchanged. Any changes to the language may require OGALS Legal Office review. The time involved with the legal review process may delay application approval and could affect OGALS ability to fund the project."

If successful, Mariposa County will enter into a contract with the State of California, to complete the Grant Scope project.

The purpose of this grant is to construct an aquatic facility on the Field of Dreams parcel as the first phase of a multi-phased project in that location. The Community Recreation Facility was identified as a community priority in various community engagement efforts including: the 2018 Citizen Survey, the 2018 Mariposa County Strategic Plan, the Economic Vitality Strategy, the Parks and Recreation Master Plan, and the ongoing Community Health Improvement Plan.

The 2001 Parks and Recreation Master Plan states: *"While it remains important to provide recreational facilities of adequate quality and quantity to all parts of the county, new, expensive facilities of broad appeal need to be situated in such a manner that they are centrally located for use by the entire county. Rather than repeat lesser versions of a facility in each part of the county, future facilities should be consolidated into a multi-use feature with good access by all members of the county."* And *"The positive role that income-producing facilities can provide should not be ignored."* And finally *"Establishment of a mixed-use regional recreational complex in a central location in this district to serve the entire county would serve many needs and many populations in the*

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county. This complex would be large enough to support ... an aquatic center and mixed-use community center and other specialty recreation facilities."

While a Community Recreational Facility is not specifically noted in the 2006 General Plan, it does state "*The County's major tourist attractions, such as Yosemite National Park provide significant opportunities for local residents to enjoy wilderness and other types of recreation not available in the County's park system. The Regional Tourism Element defines policies and implementation measures for maintaining and enhancing these recreational opportunities.*" To maintain current parks and recreational facilities in the town of Mariposa will require significant capital investment. The existing town pool is 61 years old.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

2001: Board of Supervisors received a presentation on the Mariposa County Parks and Recreation Master Plan.

2003: In Resolution 2003-162 the County adopted a negative declaration for the County acquisition of portions of properties in the Mariposa Town Planning Area for future use and development of a multi-use recreational park site.

2007: Mariposa Regional Recreational Complex Master Plan was completed by RRM Design Group (contracted in 2005 for project).

2009: The Board of Supervisors adopted Resolution 2009-141 reaffirming the annexation of the Field of Dreams parcel to the Mariposa Public Utility District.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Alternatives include delay to the next funding cycle or use of alternate funding sources. Failure to approve this action will result in the inability of the County to apply for this funding opportunity, which could implement the community's vision for the Mariposa Community Recreational Facility at this time.

FINANCIAL IMPACT:

There is no match required for this grant. The County would receive up to \$8.5 million to support the construction of an aquatic center on the Field of Dreams parcel.

ATTACHMENTS:

Board resolution (DOCX)

SPP application guide for board resolution (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

**RESOLUTION 19-417 OF THE
MARIPOSA COUNTY BOARD OF SUPERVISORS
Approving the Application for
STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION
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 Development and Community Revitalization Grant 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 the application before submission of said application to the State; and

WHEREAS, successful Applicants 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 COMMUNITY RECREATION CENTER AQUATIC FACILITY; 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 if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, 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 County Administrative Officer of the County of Mariposa 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; and
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

ON MOTION BY Supervisor Cann, seconded by Supervisor Long, this resolution is duly passed and adopted this 16th day of July, 2019 by the following vote:

Ayes: SMALLCOMBE, JONES, LONG, CANN, MENETREY

Noes: NONE

Absent: NONE



Miles Menetrey, Chair
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:



René LaRoche, Clerk of the Board



Steven W. Dahlem, County Counsel