

DEPARTMENT: Public Works/Parks & Rec

BY: Allen Toschi

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorization to revise and resubmit the 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).

This request is to update and re-submit a modified grant application to fund the construction of a multi purpose/gym on the County's existing 52 acres on Hospital Rd.

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. In February 23, 2010 a grant application was submitted but was not funded

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.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY	Annual Recurring Cost: \$
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		<u>2010 Grant Application</u>
Source:		
Internal Transfer _____		
Unanticipated Revenue _____	4/5's vote	
Transfer Between Funds _____	4/5's vote	
Contingency _____	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 11-314 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: unpin
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: [Signature]

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

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

**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 21st day of June, 2011 by the Mariposa County Board of Supervisors by the following vote:

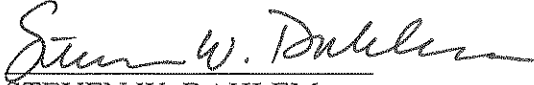
AYES: STETSON, BIBBY, CANN, ALLEN
NOES: NONE
ABSENT: TURPIN
ABSTAINED: NONE


JIM ALLEN, Chairman

ATTEST


MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM


STEVEN W. DAHLEM
County Counsel



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ALLEN TOSCHI, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Authorization to Revise and Re-Submit 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) for the Construction of a Multi Purpose/Gym

RES. 11-314

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 21, 2011

ACTION AND VOTE:

- 9 **Public Works**
Authorization to Revise and Re-Submit 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) for the Construction of a Multi Purpose/Gym
BOARD ACTION: Discussion was held with Rick Benson. Supervisor Bibby asked about updating the information such as the unemployment rate, etc. Rick Benson advised that it is the intent that the grant application will be updated before being submitted, including an update on the geographical area being served. Further discussion was held. (M)Cann, (S)Bibby, Res. 11-314 was adopted authorizing re-submittal of the application. Supervisor Bibby asked if the County Administrative Officer will meet with the Parks and Recreation Manager relative to the suggested changes. Supervisor Stetson stated he would like to see a full discussion in the future of possible uses for the sports complex property; i.e., archery course, mountain bike trail, walking trails, and botanical garden. Ayes: Stetson, Bibby, Cann, Allen; Excused: Turpin.

Cc: Mary Hodson, Deputy CAO
Bill Davis, Auditor
Shannon Hansen, Parks and Rec.
File