

RESOLUTION NO. 2008-066

Adopted by the Sacramento City Council

February 5, 2008

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION LAND AND WATER CONSERVATION FUND GRANT APPLICATION FOR THE SOUTHSIDE PARK PICNIC AREA RENOVATION PROJECT

BACKGROUND:

- A. The Land and Water Conservation Fund (LWCF) program provides funds to federal agencies, and to the 50 states and 6 territories. The money allocated to the states may be used for statewide planning, and for acquiring and developing outdoor recreation areas and facilities.
- B. The City of Sacramento will be requesting up to \$200,000 from the Land and Water Conservation Fund program for the Southside Park Picnic Area Renovation Project.
- C. This program has a 50% match or dollar-for-dollar match requirement. The local agency match source will be from the Park Impact Fee (PIF) fund, Fund 3204, 791.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Staff is authorized and directed to submit to the California Department of Parks and Recreation ("CDPR") an application for a land and Water Conservation Fund ("LWCF") grant in an amount up to \$200,000 for the Southside Park Picnic Area Renovation project.
- Section 2. The City Manager or designated appointee is authorized to execute the required CPDR LWCF grant contract, including any amendments thereto, any and all other documents required or deemed necessary or appropriate to secure a LWCF grant from CDPR, to establish related revenue and expenditure budgets for the grant funds, and to appropriate the grant funds, contingent upon approval of the application.
- Section 3. Staff is required to return to City council if there is any significant change in the requested dollar amounts for either the grant or the match.
- Section 4. The Resolution required by the CDPR (attached as Exhibit A) is approved.

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Exhibit A – Resolution in format required by the State of California Department of Parks and Recreation

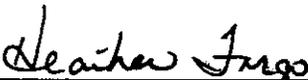
Adopted by the City of Sacramento City Council on February 5, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmember Hammond.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk

RESOLUTION NO. 2008-066

**RESOLUTION OF THE CITY OF SACRAMENTO CITY COUNCIL
APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND
SOUTHSIDE PARK PICNIC AREA RENOVATION PROJECT**

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Southside Park Picnic Area Renovation Project is consistent with the most recent *California Outdoor Recreation Plan (CORP)*; and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project:

NOW, THEREFORE, BE IT RESOLVED that the City of Sacramento City Council hereby:

1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and
2. Certifies that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and
3. Certifies that the project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and
4. Appoints the City Manager, Assistant City Manager, Director of Parks and Recreation and/or the Support Services Manager as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

Approved and Adopted on the 5 day of February , 2008.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City of Sacramento City Council following a roll call vote:

Ayes:

Noes:

Absent:

City Clerk

**Format of this resolution was dictated by the State Department of Parks and Recreation.*

