

RESOLUTION NO. 2012-354

Adopted by the Sacramento City Council

October 16, 2012

APPROVING APPLICATION FOR LAND AND WATER CONSERVATION FUND GRANT FOR POLLACK RANCH PARK PLAYGROUND REPLACEMENT PROJECT

BACKGROUND:

- A. The California Department of Parks and Recreation administers the Land and Water Conservation Fund (LWCF). The LWCF is a grant program that provides funds for acquiring and developing outdoor recreation areas and facilities.
- B. Staff evaluated a number of projects from the Parks and Recreation Commission and City Council-adopted *2008 Parks and Recreation Programming Guide* (PRPG). Based upon the grant criteria, the development of a new playground at Pollack Ranch Park was determined to be the most competitive and grant-ready project.
- C. If a jurisdiction is successful in obtaining funding, that jurisdiction is awarded 50% of the total project cost. The total project cost for the Pollack Ranch Playground Equipment Replacement Project is estimated at \$200,000 and its matching funds will come from Planning Area 4 Quimby (Fund 2508) fund balance.

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

- Section 1. The City Manager, or designee, is authorized to submit an application to the California Department of Parks and Recreation for a LWCF Program grant for up to \$100,000 for the Pollack Ranch Playground Equipment Replacement project (L19149500).
- Section 2. The City Manager or designee is authorized 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.
- Section 3. The City Manager or designee is authorized to establish a Capital Improvement Program project (L19149500), its related revenue and expenditure budgets for the grant funds, and transfer \$100,000 from Planning Area 4 Quimby (Fund 2508) fund balance to L19149500 upon receipt of grant award.
- Section 4. The LWCF form resolution attached as Exhibit A is hereby approved.

Table of Contents:

Exhibit A – Resolution of the City Council of the City of Sacramento Authorizing Application for Land and Water Conservation Fund grant.

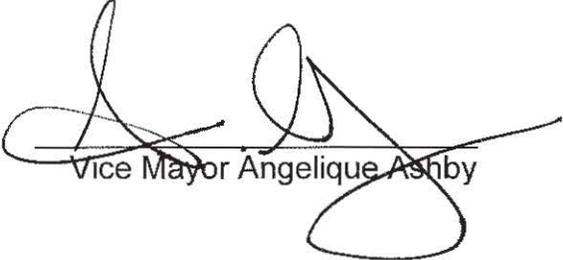
Adopted by the City of Sacramento City Council on October 16, 2012 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Vice Mayor Angelique Ashby

Attest:



Shirley Concolino, City Clerk

RESOLUTION NO. 2012-354
RESOLUTION OF THE (SACRAMENTO CITY COUNCIL)
APPROVING THE APPLICATION FOR LAND
AND WATER CONSERVATION FUND
POLLACK RANCH PLAYGROUND 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 Pollack Ranch Playground 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 Sacramento City Council hereby:

1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and
2. Agrees to abide by SECTION 6(F)(3) of Public Law 88-578 which states "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."
3. 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
4. Certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and
5. Appoints the City Manager or his designee 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 16th day of October, 2012.

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

Adopted by the City of Sacramento City Council on October 16, 2012 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy,
and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.

Attest:

jar *Dawn Bellumbel*
Shirley Concolino, City Clerk