

## REPORT TO CITY COUNCIL

**DATE:** FEBRUARY 12, 2020

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** GREG RAMIREZ, CITY MANAGER

**BY:** RAMIRO ADEVA, DIRECTOR OF COMMUNITY DEVELOPMENT

**SUBJECT:** ADOPTION OF RESOLUTION 20-1922; APPROVING APPLICATION(S)  
FOR PER CAPITA GRANT FUNDS

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Proposition 68 (Prop 68), a statewide bond titled "*The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018*", was passed by California voters on November 6, 2018. Prop 68 includes \$185,000,000 to be distributed to Regional Park and open space districts, counties, cities, and other eligible local districts for park or open space acquisition, development, or community access projects. A one-time award of a minimum of \$200,000 is available to qualified cities as a non-competitive grant allocation. The exact amount of the award the City will receive will be based upon the current population and carries a 20% match requirement.

The California Department of Parks and Recreation's Office of Grants and Local Services (OGALS) is charged with administering the Per Capita Program. In April 2019, OGALS mailed questionnaires to all potentially eligible recipients to determine the entire pool of eligible applicants. Staff has completed preliminary questionnaires to establish eligibility for funding and anticipates that final funding allocations will be determined during the first quarter of 2020. In order to maintain eligibility for receiving the non-competitive grant allocation, the City must adopt a resolution approving the application(s) for the Per Capita Program. In the interim, staff will be working to make a recommendation to City Council on an appropriate recreation and park capital improvement project that qualifies for the Per Capita Grant funds.

### RECOMMENDATION

Staff respectfully recommends the City Council adopt Resolution No. 20-1922, approving the application(s) for Per Capita Grant Funds.

Attachment: Resolution No. 20-1922

**RESOLUTION NO. 20-1922**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS**

**THE CITY COUNCIL OF THE CITY OF AGOURA HILLS HEREBY FINDS, RESOLVES, AND ORDERS, AS FOLLOWS:**

**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 with the State of California to complete project(s);

**NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND** by the City Council of the City of Agoura Hills, California, 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 parks and recreation element of the City of Agoura Hills 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 City of Agoura Hills 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) (S)).
  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.
  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 City Manager, 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, APPROVED, AND ADOPTED** this 12<sup>TH</sup> day of February, 2020, by the following vote to wit:

AYES:        (  
NOES:        (  
ABSENT:      (  
ABSTAIN:     (  
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Illece Buckley Weber, Mayor

ATTEST:

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Kimberly, M. Rodrigues, City Clerk