

REPORT TO CITY COUNCIL

DATE: MARCH 10, 2021

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: NATHAN HAMBURGER, CITY MANAGER

BY: JESSICA FORTE, DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

SUBJECT: ADOPTION OF RESOLUTION NO. 21-1969; APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

The City's Fiscal Year 2020-21 Capital Improvement Program includes the design of a linear park to be built over a portion of the existing flood control channel adjacent to the Whizin Market Square.

At the City Council's Budget Workshop held on June 12, 2019, staff was directed to explore funding opportunities in order to construct the project. Staff was notified about funding through the Statewide Park Program (SPP). The State of California's Department of Parks and Recreation administers the SPP through a competitive grant process, which is offered to government agencies and non-profit organizations in order to create new parks or to expand/renovate existing parks.

With over \$395 million of SPP funding currently available in this round, staff is requesting approval to submit a grant application for the maximum amount of \$8.5 million, which would cover the current estimated construction cost for the proposed park. It should be noted this grant, which is made up of Proposition 68 Funds, would not require a match by the City if awarded.

In addition, Resolution No. 21-1969 approves the City Manager, or his authorized designee to execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests, and so forth, which may be necessary to complete the project. Staff is requesting City Council approve the resolution that must accompany the application.

RECOMMENDATION

Staff respectfully recommends the City Council adopt Resolution No. 21-1969, authorizing the application for Statewide Park Development and Community Revitalization Program grant funds.

Attachments: Resolution No. 21-1969

RESOLUTION NO. 21-1969

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM 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 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 IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Agoura Hills, California, as follows:

APPROVES THE FILING OF AN APPLICATION FOR THE AGOURA HILLS LINEAR PARK PROJECT; 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 if the grant is awarded; 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 City Manager, or his/her authorized 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; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

PASSED, APPROVED, AND ADOPTED this 10th day of March, 2021, by the following vote to wit:

AYES: (
NOES: (
ABSENT: (
ABSTAIN: (
)

Denis Weber, Mayor

ATTEST:

Kimberly M. Rodrigues, MMC
City Clerk