

REPORT TO CITY COUNCIL

DATE: **APRIL 27, 2005**

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

FROM: **GREG RAMIREZ, CITY MANAGER**

BY: **KEN BERKMAN, CITY ENGINEER**

SUBJECT: **APPROVE RESOLUTION NO. 05-1366, APPROVING THE APPLICATION FOR A STATE LAND AND WATER CONSERVATION GRANT FOR THE MORRISON PARK IMPROVEMENT PROJECT**

During the City Council meeting on April 13, 2005, Council directed staff to apply for a State "Land and Water Conservation" grant in attempt to complete the Morrison Park Improvement Project. To that end, staff is requesting City Council approval of the attached resolution that must accompany the application.

Staff is in the process of completing the application so that it can be submitted prior to the May 2, 2005 deadline. The grant request will be for a total of \$300,000 and requires an equal matching amount to be funded by the City. Therefore, if the City is successful with this competitive grant, a \$600,000 park improvement would be designed and constructed. The improvements would include tennis courts, basketball courts, restrooms and a storage area.

Staff will coordinate the improvements with the Morrison Ranch Home Owners Association and our residents.

RECOMMENDATION

It is recommended the City Council adopt the attached Resolution No. 05-1366 authorizing the application for a State Land and Water Conservation grant for the Morrison Park Improvement Project.

Attachment: Resolution No. 05-1366