#### **REPORT TO CITY COUNCIL**

## DATE: MARCH 8, 2023 TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM:NATHAN HAMBURGER, CITY MANAGERBY:JESSICA FORTE, PUBLIC WORKS DIRECTOR / CITY ENGINEERSUBJECT:ADOPTION OF RESOLUTION 23-2032; APPROVING APPLICATION(S)<br/>FOR SPECIFIED GRANT FUNDS

During the State of California (State) budget process, the City of Agoura Hills (City) requested financial assistance for the construction of the Agoura Hills Linear Park Project (Project), an innovative park and greenway that will improve and expand pedestrian, bicycle, and equestrian transportation and outdoor recreational opportunities for the community. Through support from former Assemblymember Richard Bloom, the adopted State Fiscal Year 2022-23 Budget includes a specified grant line item of \$6 million for the Linear Park Project.

The California Department of Parks and Recreation's Office of Grants and Local Services (OGALS) is charged with administering the Specified Grants Program. In order to maintain eligibility for receiving the specified grant allocation for the Linear Park Project, the City must adopt a resolution approving the application(s) for the Specified Grant Program. The resolution also designates the City Manager as the Authorized Representative on all matters regarding the Project.

Pending permit issuance by Los Angeles County Flood Control District, the Project is expected to go out for bid Summer 2023 with award of contract in Fall 2023. Depending on weather, availability and transportation of material supply, ground breaking on the Project is expected Winter 2023/Spring 2024. Construction of the Project is anticipated to be an 18-24 months in duration. The grant performance period ends June 30, 2026.

### RECOMMENDATION

Staff respectfully recommends the City Council adopt Resolution No. 23-2032, approving the application(s) for Specified Grant Funds.

Attachment: Resolution No. 23-2032

#### **RESOLUTION NO. 23-2032**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING APPLICATION(S) FOR SPECIFIED GRANT FUNDS FROM THE 2022-23 CALIFORNIA STATE BUDGET, SECTION 19.56.(b)(16)(E), FOR \$6,000,000 TO THE CITY OF AGOURA HILLS FOR THE LINEAR PARK AND GREENWAY PROJECT

# 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 a grant to the City of Agoura Hills, 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 specified grant project(s); and
- 2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project(s); and
- 3. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s)t, and
- 4. Certifies that the applicant has reviewed, understands, and agrees to the Provisions contained in the contract in this Procedural Guide; and
- 5. 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 project scope(s); and
- 6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

**PASSED, APPROVED, AND ADOPTED** this 8<sup>th</sup> day of March, 2023, by the following vote to wit:

 AYES:
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 NOES:
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 ABSENT:
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 ABSTAIN:
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Chris Anstead, Mayor

ATTEST:

Kimberly, M. Rodrigues, City Clerk