THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS **ACTION AGENDA SUMMARY**

DEPT: PAR	KS ANI	RECREATION	KNW	BOARD AGENDA # *B-8						
	Urgent	. Routin	ех	AGENDA DATE <u>June 19, 2001</u>						
CEO Concur	s with	Recommendation	YES ON NO	4/5 Vote Required YESNO						
			(Information Attached							
SUBJECT:	AUTHORIZATION TO SUBMIT AN APPLICATION FOR A STATE OF CALIFORNIA DEVELOPMENT GRANT FOR LA GRANGE OFF-HIGHWAY VEHICLE PARK									
STAFF RECOMMEN- DATIONS:	1.	CALIFORNIA RESOURCES AGENCY DEVELOPMENT GRANT FOR LA GRANGE OFF-HIGHWAY VEHICLE PARK.								
	3.	3. APPROVE THE ATTACHED RESOLUTION.								
FISCAL IMPACT:	The Stanislaus County Parks and Recreation Department is requesting a development grant of \$25,000 from the Off-Highway Motor Vehicle Grant Program for the La Grange Off-Highway Vehicle Park. The State of California Resources Agency will reimburse 100% of the costs for the completion of a water system at the park.									
BOARD ACTIO	 On			No. 2001-470						
Ayes: Super	ed by the visors: N visors: N	f ollowing vote , <u>Mayfield, Blom, Sim</u> None	on, Caruso, and Chair P	econded by Supervisor <u>Mayfield</u>						

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Deputy

File No.

AUTHORIZATION TO SUBMIT AN APPLICATION FOR A STATE OF CALIFORNIA DEVELOPMENT GRANT FOR LA GRANGE OFF-HIGHWAY VEHICLE PARK Page 2

DISCUSSION:

The State of California Resources Agency administers the Off-Highway Vehicle (OHV) Grant that provides funding to cities, counties, appropriate districts and non-profit organization to provide OHV recreation and OHV-related activities. The Off-Highway Motor Vehicle Recreation (OHMVR) Act of 1988 authorizes the allocation of grant funds for the purpose of establishing, maintaining, managing and rehabilitating OHV areas, trails, and facilities in California. According to the regulations, development projects are intended to provide sustained long-term OHV use. The type of activities that are included in the development project are trail constructions, trailhead/staging area construction, restroom construction, fencing, signing, access road construction, picnic and camping facilities construction, and/or facilities that will minimize conflict with other recreational users or private land-owners.

These grant funds will provide a water system to the motocross track at the La Grange OHV Park. There is presently a well at the park which is intended to be used for the maintenance of the track, and watering of trees and ground covering adjacent to the track. The grant will pay for an electrical source for the well and pumps, water lines, water tanks, and associated needs to complete the water system. During previous public meetings, OHV users requested and supported the motocross track. Special events and park enhancements were supported as well, during the Parks Master Plan needs analysis process.

Staff is recommending the Board authorize the Department to submit the application to the State of California Resources Agency. If the grant is awarded, the Department will seek Board approval to accept the grant. The Department will prepare the application in accordance with the grant application requirements by the deadline of July 1, 2001.

POLICY ISSUE:

The Board of Supervisors should determine if the Parks and Recreation Department should submit the grant application to the State of California Resources Agency for funding development costs at La Grange Regional Park. This project supports the Board's priority of delivering excellent community service.

STAFFING IMPACT:

There will be no impacts to staffing. Current staff will provide for general oversight and maintenance.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

Date: June 19, 20	001		No.	2001-4/0)	
On motion of Supervisor	Blom	, s	Seconded by S	upervisor	Mayfield	
and approved by the follow Ayes: Supervisors:						
At A complement	None					
Excused or Absent: Super	visors: None					
Abstaining: Supervisor:	None				*B-8	3

THE FOLLOWING RESOLUTION WAS ADOPTED:

RESOLUTION OF THE COUNTY OF STANISLAUS APPROVING THE APPLICATION FOR STATE OFF-HIGHWAY VEHICLE GRANT ENTITLED: LA GRANGE REGIONAL PARK DEVELOPMENT PROJECT

WHEREAS, the people of the State of California have enacted Off-Highway Motor Vehicle Recreation Act of 1988, which provides funds to the State of California and its political subdivisions for planning, acquiring, developing, operating, conserving, and maintaining off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division within the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission to the State; and

WHEREAS, this project appears on, or is in conformance with, this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding this project:

NOW, THEREFORE, BE IT RESOLVED THAT THE STANISLAUS COUNTY BOARD OF SUPERVISORS HEREBY:

- 1. Approves the filing of an application for an Off-Highway Vehicle Grant; and
- 2. Certifies that this agency understands its legal obligations to the State upon approval of the grant; and
- 3. Certifies that this agency understands the California Public Resources Code requirement that acquisition and development projects be maintained to specific conservation standards; and
- 4. Certifies that the project will be well-maintained during its useful life; and
- 5. Certifies that this agency will implement the project with diligence once funds are available and a Project Agreement has been consummated between the State and this agency; and
- 6. Certifies that this agency will provide the required matching funds (as applicable); and
- 7. Certifies that the public and adjacent property owners have been notified of this project (as applicable); and
- 8. Appoints the Director of the Department of Parks and Recreation as agent of Stanislaus County to conduct all negotiations and, execute and submit all required documents, including but necessarily limited to, applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the project.

ATTEST: CHRISTINE FERRARO TALLMAN, CLERK Stanislaus County Board of Supervisors,

State of California,
Musteria Terraro

By: By: Deputy

File No.