

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

DEPT: PARKS AND RECREATION *KHW*

BOARD AGENDA # \*B-8

Urgent        Routine X

AGENDA DATE November 6, 2001

CEO Concurs with Recommendation YES *ptt* NO         
(Information Attached)

4/5 Vote Required YES        NO */*

SUBJECT: **ADOPTION OF A RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR PARK BOND ACT 2000, PER CAPITA GRANT PROGRAM.**

STAFF  
RECOMMEN-  
DATIONS:

1. **APPROVE A RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR PARK BOND ACT 2000, PER CAPITA GRANT PROGRAM.**
2. **AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF PARKS AND RECREATION TO APPLY TO THE STATE OF CALIFORNIA RESOURCE AGENCY, DEPARTMENT OF PARKS AND RECREATION, FOR PARK BOND ACT 2000, PER CAPITA GRANT PROGRAM, AND, TO SIGN ALL NECESSARY DOCUMENTS.**

**(Staff Recommendation Continued on Page 2)**

FISCAL  
IMPACT:

The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act 2000, from the State of California Resources Agency, has allocated through the Per Capita Grant Program \$1,628,000 for Stanislaus County. There is no matching fund request associated with the application.

BOARD ACTION

No. 2001-861

On motion of Supervisor Blom , Seconded by Supervisor Caruso  
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2)        Denied

3)        Approved as amended

MOTION:

ADOPTION OF A RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR PARK BOND ACT 2000, PER CAPITA GRANT PROGRAM  
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STAFF  
RECOMMENDATIONS

Continued:

3. AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF PARKS AND RECREATION TO SUBMIT SPECIFIC PROJECT GRANT APPLICATIONS FOR THE PER CAPITA GRANT PROGRAM, AND, TO SIGN ALL NECESSARY DOCUMENTS.
4. AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO ACCEPT FUNDS FOR THE GRANT APPLICATIONS, FROM THE STATE OF CALIFORNIA.
5. AUTHORIZE THE AUDITOR-CONTROLLER TO SET UP A SEPARATE INTEREST BEARING FUND TO RECEIVE GRANT MONEY, AND SET UP EQUIVALENT APPROPRIATIONS, AS PER ATTACHED BUDGET JOURNAL.

DISCUSSION:

The Department of Parks and Recreation has outlined through our Parks Master Plan, adopted by the Board of Supervisors in August 1999, many projects for both acquisition and development throughout the Stanislaus County Parks system. The Master Plan also looks at incorporating various funding sources to accomplish these tasks, and one such opportunity is through grant applications.

The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 Per Capita Grant Program allocates \$1,628,000 to Stanislaus County.

Funding allocations are on a population-based formula. Funds allocated to Stanislaus County may be used for eligible projects including acquisition, development, improvement, rehabilitation, restoration, enhancement of local parks and recreational lands and facilities, including renovation of recreational facilities conveyed to local agencies resulting from downsizing or decommissioning of federal military installations, and the development of interpretive facilities.

Funds allocated shall be for Projects that accomplish one or all of the following:

ADOPTION OF A RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR PARK BOND ACT 2000, PER CAPITA GRANT PROGRAM  
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- Rehabilitate facilities at existing local parks, which will allow the parks to be more efficiently managed and reduce operational costs.
- Develop facilities that promote positive alternatives for youth and that promote cooperation between local park and recreation service providers and youth-serving nonprofit organizations.
- Promote family-oriented recreation, including art activities.
- Provide for open, safe, and accessible local parks lands, facilities and botanical gardens.

The Stanislaus County Capital Improvement Plan for Parks and Recreation lists various projects including park site acquisition and development projects, and improvements to existing parks as follows:

Year 2001-2002 Funding \$3,650,000

- Acquire East Oakdale Park site
- Acquire La Grange River Frontage
- Acquire Salida Park site
- Acquire Tuolumne River Park site
- Plan & Design of East Oakdale Park
- Plan, Design and Develop Empire Park
- Develop Grayson Community Park
- Develop New Salida Park
- Existing Park Upgrades and Code Compliance projects

Year 2002-2003 Funding \$3,316,830

- Acquire New Neighborhood Park
- Rehabilitate Fairview Park
- Develop Riverdale Fishing Access
- Improve Woodward Reservoir Concession
- Woodward Reservoir Regional Park Improvements

Year 2003-2004 Funding \$875,000

- Acquire New Neighborhood Park
- Develop New Neighborhood Park
- Bonita Pool Improvements

ADOPTION OF A RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR PARK BOND ACT 2000, PER CAPITA GRANT PROGRAM  
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Funding for these projects is to be provided by using State Proposition 12 funds, County general funds, Land & Water Conservation funds, State Robert-Z'berg-Harris Block Grant allocation and Plant Acquisition funds.

The use of the Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 Per Capita Grant Program as part of our Capital Improvement Plan, will enable the Department of Parks and Recreation to use these funds towards our Parks Master Plan.

The Board Resolution is the first step, to encumber the \$1,628,000 funding allocation for Stanislaus County under this grant. After an agreement is executed for the allocation, specific project grants will be submitted for the encumbrance of the full allocation amount.

Grant funds will also be used as the local match funding requirement where applicable, such as Land & Water Conservation Funds that are available through the National Parks Service. The combination of funding, along with our Stanislaus County Capital Improvement Plan and Roberti-Z' Berg-Harris Grants will assist us as we look for funding opportunities to implement our Parks Master Plan.

The Parks and Recreation Department requests the Board's approval of the staff recommendations.

**POLICY**

**ISSUE:** The submission of this application for grant funds meets the following Board's priorities:  
Ensure a safe and healthy community, and  
Deliver excellent community services.

**STAFFING**

**IMPACT:** None associated with the grant application request.

**AUDITOR-CONTROLLER  
BUDGET JOURNAL**

**AUDITOR-CONTROLLER  
COPY**

**BUDGET JOURNAL SCREEN**

Budget Organization **Stanislaus County Parks and Recreation**  
 Budget **LEGAL BUDGET**  
 Accounting Period From **Jul-01**  
 To **Jun-02**



**BATCH SCREEN**

Journal Batch **ER-DRH**  
 Category **Budget**

Line	Coding Structure						Period	Description	
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	AMOUNT		
1	2112		25000			.0	1,628,000.00	State-Other	
2	/		63280			.0	805,000.00	Contracts	
3	\		80000				573,000.00	Land	
4	✓		80310			0	250,000.00	Capital Projects-Building	
5						.0			
6						.0			
7						.0			
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19						.0			
20						.0			
21						.0			
22						.0			
23						.0			
24						.0			
25						.0			
Totals								3,256,000.00	

Explanation: To set up new Fund/Org to receive Per Capita Grant money and interest.

Requesting Department		CEO	Auditors Office Only	
<i>Kevin M. McLean</i>		<i>John Sump</i>	<i>[Signature]</i>	
Signature		Signature	Prepared By	Admin Approval (\$75K+)
<i>10/26/01</i>		<i>10/29/01</i>		<i>10-30-01</i>
Date		Date	Date	Date

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

Date: November 6, 2001

No.

2001-861

On motion of Supervisor Blom, Seconded by Supervisor Caruso,  
and approved by the following vote,  
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul  
Noes: Supervisors: None  
Excused or Absent: Supervisors: None  
Abstaining: Supervisor: None

\*B-8

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION OF THE STANISLAUS COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR GRANT  
FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD  
PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000.**

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds to meet the urgent need for safe, open and accessible local park and recreational facilities for increased recreational opportunities that provide positive alternatives to social problems; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and


WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita Allocation, and

WHEREAS, the County of Stanislaus will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF SUPERVISORS OF STANISLAUS COUNTY HEREBY:

1. Approves the filing of an Application for local assistance funds from the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and
2. Certifies that the Stanislaus County Department of Parks and Recreation has or will have sufficient funds to operate and maintain the project(s) as provided in the Stanislaus County Capital Improvement Plan for Parks and Recreation; and
3. Certifies that the Department of Parks and Recreation has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Director of the Department of Parks and Recreation as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of project(s).

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

  
By: Deputy

File No.