



Meeting Date: 06 /14/11

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Lori Rice *LR* Agenda Item No. I-4

Reviewed By: City Manager *deb* City Attorney *JA* Finance *JK* Other \_\_\_\_\_

**DATE:** May 6, 2011

**TO:** City Council

**FROM:** Michael Henderson, General Services Superintendent  
City Manager's Department *MH*

**SUBJECT:** Proposition 84 Grant Round II – Old Oxnard High School Site

**RECOMMENDATION**

That City Council adopt a resolution authorizing the City Manager to submit the grant contract to the State of California Department of Parks and Recreation under the Proposition 84 Round II in the amount of \$5,000,000 for improvements to the old Oxnard High School site (Campus Park) located at 309 South "K" Street, and certifying that the City will have sufficient funds to operate and maintain the project to be paid for with these grant funds.

**DISCUSSION**

Proposition 84 is a competitive State grant that is now open for submittals until July 1, 2011. This second round of funding is for \$184,000,000. The minimum grant amount is \$100,000; maximum is \$5,000,000 with no matching requirements.

Design fees, permits, preparation of CEQA documents, grant administration, (excluding grant writing), and some employee services are all eligible grant expenditures, but may not exceed 25% of the total grant amount. Soft costs such as design, engineering, administration are eligible only when incurred after the award of the grant and there is a signed contract between the City and the California Department of Parks and Recreation. Grants are evaluated on a case-by-case basis and the grant is intended to pay for developing land that will have a minimum 20 to 30 year value to the community.

The State of California Department of Parks & Recreation requires the submittal of the State's Resolution form from the requesting agency's governing body to secure the funds for this grant application.

**FINANCIAL IMPACT**

This grant application does not require matching funds. Options for long-term maintenance and operating costs will be included in future discussions of Measure "O" funding opportunities.

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD APPROVING  
THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS FOR  
PROPOSITION 84 GRANT ROUND II

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 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 application (s) before submission of said application (s) to the State: and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Oxnard hereby:

Approves the filing of an application for the Proposition 84 Grant Round II, 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: and
2. Certifies that 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 to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment request, 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.

ATTACHMENT NO. 1

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APPROVED AND ADOPTED this \_\_\_\_\_ day of June, 2011, by the following vote:

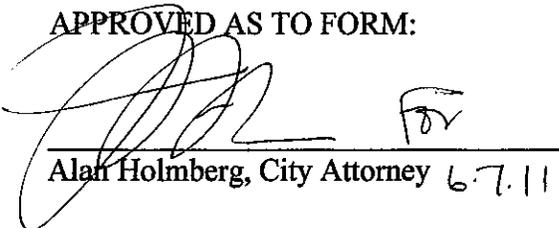
AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
Dr. Thomas E. Holden, Mayor

ATTEST:

\_\_\_\_\_  
Daniel Martinez, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Alan Holmberg, City Attorney 6.7.11

ATTACHMENT NO. 1

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