Meeting Date: 02 / 23 / 10

ACTION	TYPE OF ITEM
☐ Approved Recommendation	■ Info/Consent
☐ Ord. No(s). _____	☐ Report
☐ Res. No(s). _____	☐ Public Hearing (Info/consent)
☐ Other _____	☐ Other _____

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

Reviewed By: City Manager KEB City Attorney DMA Finance JC Other

DATE: February 18, 2010

TO: City Council

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

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

RECOMMENDATION

That City Council:

1. Adopt a resolution authorizing the City Manager to submit the grant contract to the State of California Department of Parks and Recreation under Proposition 84 in the amount of $5,000,000 for improvements to the old Oxnard High School site (Campus Park), and certifying that the City will have sufficient funds to operate and maintain the project to be paid for with these grant funds.

2. Authorize the City Manager to appropriate grant funds upon award of grant. Maintenance and Operations could be covered through Measure "O" funding.

DISCUSSION

Proposition 84 is a competitive State grant that is now open for submittals until March 1, 2010. This first round of funding is for $184,000,000, and a second round will follow two years later. 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.

FINANCIAL IMPACT

This grant application does not require matching funds. However, the City must certify that sufficient funds are available to operate and maintain the park. A potential source of funding is the ½ cent sales tax increase approved by Measure "O".

LR/lr

Attachment #1 - Resolution

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

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, the City Council of the City of Oxnard resolves as follows:

A. The City Council approves the filing of an application for the Campus Park Development; and

B. 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

C. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and

D. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and

E. 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 requests, which may be necessary for the completion of the grant scope; and

F. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED AND ADOPTED this 23rd day of February, 2010, 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

ATTACHMENT NO. 1

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