Meeting Date: 02 /23 /2010

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

Prepared By: Steven L. Kinney, EDCO President SLK Agenda Item No. I-5

Reviewed By: City Manager City Attorney Finance Other *(Specify)*

DATE: February 16, 2010

TO: City Council

FROM: Edmund F. Sotelo, City Manager

SUBJECT: **Proposition 84 Grant – Ormond Wetlands Gateway Park**

RECOMMENDATION

That the City Council adopt a resolution authorizing the City Manager to submit a grant contract to the State of California Department of Parks and Recreation under Proposition 84 in an amount not to exceed $5,000,000, for the development of the Ormond Wetlands Gateway Park.

DISCUSSION

Proposition 84, passed by California voters in 2006, provides a $368 million pool of funds to be awarded on a competitive basis to localities for park development. The proposed Gateway Park at Ormond Beach is a suitable candidate to be funded from this source. This park has been endorsed and requested by numerous neighborhood groups, and has been provided for in the proposed 2030 General Plan.

The grant, if awarded in an amount up to $5,000,000, would pay for the acquisition of a four-acre site on the south side of Hueneme Road, directly opposite Saviers Road, and the development of a park and related infrastructure on this site. Fencing and other access control relative to the adjacent railroad track would be components of this application. A visitors' center, proposed in certain versions of the ultimate park design, would be the subject of a future and separate grant request to the State.

FINANCIAL IMPACT

This grant application does not require matching funds, i.e., the entire development cost of the park is eligible to be paid for through this grant. The City must certify, however, that it will underwrite the ongoing costs of operations and maintenance.

SK/ec

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:

1. The City Council approves the filing of an application for the Ormond Wetlands Gateway Park Grant; and

2. 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

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

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

5. 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

6. 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