

RESOLUTION NO. RES-2019-112

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT FOR COFFEY NEIGHBORHOOD PARK IMPROVEMENTS IN THE AMOUNT OF \$2.5 MILLION, AUTHORIZING THE ASSISTANT CITY MANAGER TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT AND ADMINISTER THE GRANT, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INCREASE APPROPRIATIONS BY THE APPROVED GRANT AWARD

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 Development and Community Revitalization Grant 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 authorization of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the filing of a grant application for the Coffey Neighborhood Park project with the State Department of Parks and Recreation in the amount of \$2.5 million.

BE IT FURTHER RESOLVED that the Council:

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 if the project is awarded, 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 Assistant 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
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

BE IT FURTHER RESOLVED that the project has been reviewed in compliance with the California Environmental Quality Act (CEQA). The project is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15269 in that the project is required to restore a public park facility that was destroyed as a result of a disaster in a disaster-stricken area which as State of Emergency has been proclaimed by the Governor pursuant to the California Emergency Services Act.

BE IT FURTHER RESOLVED that the Council, upon approval of an executed grant contract, authorizes the Chief Financial Officer to increase appropriations by the amount of the grant.

IN COUNCIL DULY PASSED this 23rd day of July, 2019.

AYES: (4) Vice Mayor Rogers, Council Members Fleming, Olivares, Tibbetts

NOES: (0)

ABSENT: (3) Mayor Schwedhelm, Council Members Combs, Sawyer

ABSTAIN:

ATTEST: \_\_\_\_\_  
Acting City Clerk

APPROVED: \_\_\_\_\_  
Vice Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney