

RESOLUTION NO. RES-2017-165

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE APPLICATION FOR OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT FUNDS FOR A PLACE TO PLAY PARK; DELEGATION OF AUTHORITY TO APPROVE AND EXECUTE GRANT DOCUMENTS TO THE DIRECTOR OF RECREATION AND PARKS DEPARTMENT

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 Outdoor Environmental Education Facilities 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 approval 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 approves the filing of a grant application for the A Place to Play Park activity pavilion, deck and nature trail project with the State Department of Parks and Recreation in the amount of \$500,000.

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 Recreation and Parks Director to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, subject to approval as to form by the City Attorney, 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.

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

IN COUNCIL DULY PASSED this 29th day of August, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

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City Attorney