

RESOLUTION NO. RES-2021-115

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFFICE OF GRANTS AND LOCAL SERVICES PER CAPITA GRANT PROGRAM FOR THE REVITALIZATION OF THE PLAYGROUND AREA AT SOUTH DAVIS NEIGHBORHOOD PARK, IN THE AMOUNT OF \$285,291; 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 delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing applications(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, playground revitalization is needed at South Davis Park to bring the play area into compliance with current California Playground Safety Regulations and building codes related to access; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete the South Davis Neighborhood Park playground area revitalization project.

NOW, THEREFORE, BE IT RESOLVED that the Santa Rosa City Council hereby:

1. Approves the filing of the project application for Per Capita program grant project; and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the City of Santa Rosa's general or recreation plan (PRC s<sup>S</sup> 80063(a)); and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC s<sup>S</sup> 80062(d)); and
6. Certifies that it will comply with the provisions of s<sup>S</sup> 1771.5 of the State Labor Code; and
7. (PRC s<sup>S</sup> 80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum – Promoting Diversity and Inclusivity in Our Nation Park, National Forests, and Other Public lands and Waters," dated January 12, 2017, the City of Santa Rosa will consider a range of actions that include, but are not limited to, the following:

- A. Conducting active outreach to diverse population, particularly minority, low-income, and disabled population and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities
  - B. Mentoring new environmental, outdoor recreation and conservation leaders to increase diverse representation across these areas
  - C. Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse population
  - D. Identifying and implementing improvements to existing programs to increase visitation and access by diverse population, particularly minority, low-income, and disabled population and tribal communities
  - E. Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations
  - F. Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth serving organization, urban area and programs
  - G. Identifying possible staff liaisons to diverse populations
8. Agrees that to the extent practicable, the project will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC s<sup>S</sup> 80001(b)(5)); and
  9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating the recipient's annual expenditures. (PRC s<sup>S</sup> 80062(d)); and
  10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
  11. Delegates the authority to the Assistant City Manager or designee 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(s); and
  12. Agrees to comply with all applicable federal, state and local laws, ordinances, rule regulations and guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the filing of a grant application for the South Davis Neighborhood Park playground area revitalization project with the California Department of Parks and Recreation in the amount of \$285,291.

BE IT FURTHER RESOLVED that the Council authorizes the Assistant City Manager to accept the grant and execute a Grant Contract and Deed Restriction substantially in the form of

Exhibits A and B, any related grant agreements and any amendments thereto, and all other documents necessary for the completion of the project, provided that all such agreements and documents are subject to approval as to form by the City Attorney

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

IN COUNCIL DULY PASSED this 29th day of June, 2021.

AYES: (5) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (2) Council Members Fleming, Tibbetts

ABSTAIN: (0)

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

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Form of Deed Restriction  
Exhibit B – Form of Grant Contract