

RESOLUTION NO. RES-2020-138

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT'S MATCHING GRANT PROGRAM FOR CONTINUED IMPLEMENTATION OF THE MASTER PLAN FOR A PLACE TO PLAY COMMUNITY PARK, IN THE AMOUNT OF \$2 MILLION; DETERMINING THAT THE PROJECT IS CONSISTENT WITH THE SANTA ROSA GENERAL PLAN 2035; AUTHORIZING SUBMITTAL OF MATCHING FUNDS OF \$2 MILLION DOLLARS FROM PARK DEVELOPMENT IMPACT FEES; ACKNOWLEDGING THAT THERE ARE SUFFICIENT MATCH FUNDS AND FUNDS TO OPERATE AND MAINTAIN THE PROJECT; AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE THE MATCHING GRANT AGREEMENT AND ALL REQUIRED DOCUMENTS TO ADMINISTER THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INCREASE APPROPRIATIONS BY THE APPROVED GRANT AWARD

WHEREAS, in accordance with the voter-approved Expenditure Plan, the Sonoma County Agricultural Preservation and Open Space District (District) has established a competitive Matching Grant Program (the Program) for projects that provide open space, community recreation, or public access opportunities within and near incorporated areas and other urbanized areas of Sonoma County; and

WHEREAS, the District released Guidelines and Application Materials for the 2020 round of funding on January 31, 2020; and

WHEREAS, the Council of the City of Santa Rosa has identified implementation of the A Place to Play Master Plan as a project for implementation under Section 6-2 (Public Services and Facilities, Parks and Recreation) of Santa Rosa's 2035 General Plan; and

WHEREAS, the Council acknowledges that the Project would be competitive under the District's 2020 Program Guidelines as a recreation project and will provide continued implementation of the A Place to Play Master Plan, specifically two multipurpose fields with artificial turf, lighting infrastructure, fencing, pathways, spectator seating, a restroom building, drinking water stations, nature pavilion for environmental education, and creation of a formalized trail system around the pond and open space with educational signage, and landscaping; and

WHEREAS, the District's Program requires applicants to provide a one-to-one matching contribution to the project; and

WHEREAS, the Council have identified \$2 million of matching grant funds from Park Development Impact funds, Zone 1, Northwest Quadrant; and

WHEREAS, the total project cost for the implementation of the Project is \$4 million; and

WHEREAS, if implemented, the City of Santa Rosa Recreation and Parks Department will operate and maintain the Project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the filing of a grant application for continued implementation of the Master Plan for A Place to Play community park and authorizes matching funds in the amount of \$2 million.

BE IT FURTHER RESOLVED that the Council hereby finds, determines, declares, and orders as follows:

1. **Truth of Recitals.** That the forgoing recitations are true and correct.

2. The Assistant City Manager of the City of Santa Rosa is hereby authorized to submit an application for funding to the District's Matching Grant Program in the amount of \$2 million for continued implementation of the Master Plan for A Place to Play community park.

3. **General Plan Consistency.** That the Project is consistent with the City of Santa Rosa's General Plan 2035, specifically under Chapter 6-2 (Public Services and Facilities, Parks and Recreation).

4. **Grant Agreement.** The City of Santa Rosa Assistant City Manager is hereby authorized to conduct all negotiations and subject to approval as to form by the City Attorney, to submit and sign all documents, including but not limited to a grant application, administer the grant and execute the grant agreement, including but not limited to, application, matching grant agreement, conservation easement, recreation covenant, irrevocable offer(s) of dedication, amendments, reimbursement requests and so on, which may be necessary for completion of the project.

5. **Matching Funds.** If awarded funding, the City of Santa Rosa has or will have available \$2 million for matching funds and sufficient funds to complete the project.

6. **Operation and Maintenance.** The City of Santa Rosa has or will have available sufficient funds to operate and maintain the project, if awarded funding.

7. **Program Guidelines.** The City of Santa Rosa Recreation & Parks Department has reviewed, understands, and agrees to the provisions contained in the Program Guidelines.

8. **Legal Compliance.** The City of Santa Rosa acknowledges that if the Project is funded, it will be required to comply with all federal, state and local laws.

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

IN COUNCIL DULY PASSED this 25th day of August, 2020

AYES: (6) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Matching Grant Agreement – Improvements (Sample)