



Staff Report

RESOLUTION OF THE CITY OF BELMONT APPROVING THE CITY OF BELMONT TO APPLY FOR THE GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR AND COASTAL PROTECTION BOND ACT OF 2002

Honorable Mayor and Council Members:

Summary

Approval of the attached Resolution will authorize the City to apply for funds from the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2002. The resolution also authorizes the Director of Parks & Recreation to act as agent for all actions related to the application. The funds will be allocated for improvements to city parks.

Background

In March of 2002 the voters of the State of California passed the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act for funding of high priority projects that satisfy the most urgent park and recreational needs of state and local agencies.

Discussion

The amount of funding in this grant program available to the City of Belmont is \$220,000. No local match is required for the grant.

Funding from this Grant will be available for park improvements anywhere in the City.

The Grant Application will permit the City to apply for \$220,000 in state grant funds in the Per Capita Grant Program. A local match for funding is not required.

Public Contact

The item is posted on the Council agenda.

Recommendation

It is recommended that Council approve the attached Resolution that will approve the City of Belmont's Application for grant funds and appoint the Director of Parks and Recreation to act as agent for all application actions.

Alternatives

- (1) Deny the resolution.
- (2) Refer back to staff for more information.

Attachments

- (1) Resolution.

Respectfully submitted,

Karl Mittelstadt
Director of Parks & Recreation

Jack Crist
Interim City Manager

RESOLUTION NO. _____

**CITY OF BELMONT
SAN MATEO COUNTY, CALIFORNIA**

RESOLUTION APPROVING THE APPLICANT TO APPLY FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the Per Capital Grant Program which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capital Allocation; and

WHEREAS, the Applicant will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Belmont hereby:

1. Approves the filing of an Application for local assistance funds from the Per Capital Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Director of Parks and Recreation as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project(s).

Approved and Adopted on the 28th day of June, 2005.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Belmont at a regular meeting thereof held on June 28, 2005, by the following vote:

AYES, COUNCILMEMBER(S): _____

NOES, COUNCILMEMBER(S): _____

ABSTAIN, COUNCILMEMBER(S): _____
ABSENT, COUNCILMEMBER(S): _____

CITY CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont