

DATE SUBMITTED 09-11-15
 SUBMITTED BY PLANNING
 DIRECTOR
 DATE ACTION REQUIRED 09-16-15

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT:	DISCUSSION/ACTION: RECREATIONAL TRAILS PROGRAM GRANT APPLICATION		
	1. APPROVAL OF RESO. NO. 2015-55, APPROVING THE SUBMITTAL OF A GRANT APPLICATION		
DEPARTMENT INVOLVED:			
BACKGROUND/SUMMARY:	<p>The Recreational Trails Program (RTP) provides funds annually for recreational trails and trails-related projects. There is no maximum or minimum limit on grant request amounts. Grant requests up to \$4 million per application are encouraged for this 2015 cycle but due to the amount of total available funds, Staff recommends applying for no more than \$1 million dollars. The City is responsible for obtaining a match amount that is at least 12% of the total project cost (\$120,000.00). Funds would be used to develop new multi-use trails throughout the proposed Imperial Regional Park and Equestrian Events Center. The cost of park property can be used as matching funds.</p>		
FISCAL IMPACT:	F.O. INITIALS: _____		
STAFF RECOMMENDATION:	Staff recommends approval of the attached Resolution.		
MANAGER'S RECOMMENDATION:	MANAGER'S INITIALS		
MOTION:			
SECONDED:	APPROVED <input type="checkbox"/> ()	REJECTED <input type="checkbox"/> ()	
AYES:	DISAPPROVED <input type="checkbox"/> ()	DEFERRED <input type="checkbox"/> ()	
NAYES:			
ABSENT:	REFERRED TO:		

RESOLUTION NO. 2015-55

A RESOLUTION OF THE CITY OF IMPERIAL CITY COUNCIL, APPROVING THE GRANT APPLICATION FOR GRANT FUNDING FROM THE RECREATIONAL TRAILS PROGRAM

WHEREAS, the Moving Ahead for Progress in 21 " Century (MAP-21)" provides funds to the State of California for Grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects, and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Application(s) before submission of said Application(s) to the State: and

WHEREAS, the Applicant will enter into a Contract with the State of California to complete the Project(s).

NOW, THEREFORE, BE IT RESOLVED by the City council of the City of Imperial as follows:

1. Approves the filing of an Application for the Recreational Trails Program; and
2. Certifies that the Project is consistent with the Applicant-s general plan or the equivalent planning document; and
3. Certifies that said Applicant has or will have available prior to commencement of any work on the Project(s) included in this Application, sufficient funds to operate and maintain the Project(s); and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
5. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents. including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project.
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Imperial, this 16th day of September 2015.

Mayor

ATTEST:

City Clerk