

DATE SUBMITTED 7/8/2020
 SUBMITTED BY CITY MANAGER'S OFFICE
 DATE ACTION REQUIRED 7/15/2020

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

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: RESOLUTION TO APPROVE CITY OF IMPERIAL'S APPLICATION TO STATE OF CALIFORNIA DEPT OF PARKS & RECREATION 1. APPROVAL OF RESOLUTION NO. 2020- 47 TO AUTHORIZE CITY OF IMPERIAL'S APPLICATION FOR PER CAPITA GRAND FUNDS TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS & RECREATION	
DEPARTMENT INVOLVED: <u>City Manager's Office - Parks</u>	
BACKGROUND/SUMMARY: The City of Imperial applied in June of 2019 to the State of California Parks & Recreation Office in an effort to obtain Per Capita Funding through the Prop 68 program. On June 24, 2020 the City of Imperial received notice that their application had been approved and forwarded to the next round. Funds allocated are to be used for capital infrastructure improvements to the City's parks. If approved, City staff will be submitting four applications for our per capita allocations. Applications will include the following improvements: <ul style="list-style-type: none"> • Eager Park Splash Pad Shade Structure • Joshua Park Field Perimeter Fence • Evans Park Perimeter Fence & Lighting • Freddie White Field Fence • Sunset Park Ball Fields - Upgrade Irrigation System and Reseeding 	
FISCAL IMPACT: \$177,952 Per Capita Funds	ADMIN SERV INITIALS <u>[Signature]</u>
STAFF RECOMMENDATION: It is Staff's recommendation for the City Council to approve the resolution and allow staff to apply for capital improvements to Eager Park.	DEPT. INITIALS <u>[Signature]</u>
MANAGER'S RECOMMENDATION: It is the recommendation of the City Manager's Office to approve the resolution as presented.	CITY MANAGER'S INITIALS <u>[Signature]</u>
MOTION: SECONDED: _____ APPROVED () REJECTED () AYES: _____ DISAPPROVED () DEFERRED () NAYES: _____ ABSENT: _____ REFERRED TO: _____	

RESOLUTION OF THE CITY OF IMPERIAL CITY COUNCIL APPROVING APPLICATION(S) FOR RECREATIONAL INFRASTRUCTURE REVENUE ENHANCEMENT PROGRAM GRANT FUNDS

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 Recreational Infrastructure Revenue Enhancement Grant Program, setting up necessary procedures governing application(s); and

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

WHEREAS, the grantee will enter into contracts with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the grantee's City Council hereby:

1. Approves the filing of project application(s) for Recreational Infrastructure Revenue Enhancement Grant Program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Recreational Infrastructure Revenue Enhancement 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 it will comply with the provisions of §1771.5 of the State Labor Code; and
5. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the (city/county/district) will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low income, and disabled populations 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 populations.
 - (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations 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 organizations, urban areas, and programs.

(G) Identifying possible staff liaisons to diverse populations.

6. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)); and

7. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

8. Delegates the authority to the (designated position, not name of person occupying position), 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

9. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the ____ day of _____, 20_____.

Darrell Pechtl, Mayor

I, the undersigned, hereby certify that the foregoing Resolution Number ____ was duly adopted by the grantee's (Governing Body) following a roll call vote:

Ayes: ____ Noes: ____ Absent: ____

ATTEST:

Debra Jackson, City Clerk