

DATE SUBMITTED 8/13/2020
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 8/19/2020

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: TOWNSITE PARK PROJECT GRANT APPLICATION 1. APPROVAL OF RESOLUTION NO. 2020- 54 AUTHORIZING APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS	
DEPARTMENT INVOLVED: <u>Parks/City Manager's Office</u>	
BACKGROUND/SUMMARY: The City of Imperial is requesting authorization to submit an application in conjunction with the Imperial Unified School District for the Townsite Park Project. The location of this project will be the current Imperial Pool Site located at Barioni and D Street across from the high school. The City will begin our outreach to residents in the immediate area pending approval of our application.	
FISCAL IMPACT: The City will be applying for the full \$8.5 million of this project pending the outcome of outreach and feedback efforts.	ADMIN SERV INITIALS <u>VB</u>
STAFF RECOMMENDATION: Approve the resolution for a joint application	DEPT. INITIALS <u>ACM</u>
MANAGER'S RECOMMENDATION: Agrees with staffs recommendation	CITY MANAGER'S INITIALS <u>ACM</u>
MOTION: SECONDED: _____ APPROVED () REJECTED () AYES: _____ DISAPPROVED () DEFERRED () NAYES: _____ ABSENT: _____ REFERRED TO: _____	

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING
THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY
REVITALIZATION 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 Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution and approval of the application before submission of said application to the State, and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope Project;

NOW, THEREFORE, BE IT RESOLVED that the City of Imperial hereby approves the filing of an application for the Townsite Park Project; and

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project;
2. Certifies that if the project is awarded, the applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the applicant has reviewed, understands and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Manager, or his/her 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; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

Approved and adopted the ____ day of _____, 2020.

Darrell Pechtl, Mayor

I, the undersigned, hereby certify that the foregoing Resolution Number ____ was duly adopted by the City of Imperial following a roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

Debra Jackson, City Clerk