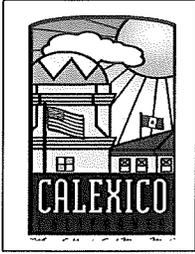


**AGENDA  
ITEM**

**8**



# AGENDA STAFF REPORT

**DATE:** July 17, 2019

**TO:** Mayor and City Council

**APPROVED BY:** David B. Dale, City Manager *UK for D.D.*

**PREPARED BY:** Lilliana Falomir, Public Works Manager *Falomir*

**SUBJECT:** Adopt a Resolution of the City Council of the City of Calexico Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for Heber Park Expansion Project.

=====

**Recommendation:**

Adopt a Resolution of the City Council of the City of Calexico Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for Heber Park Expansion Project.

**Background:**

The State of California Department of Parks and Recreation Office of Grants and Local Services is currently requesting competitive grant project applications for funding under the Statewide Park Program (SPP). The available funding for Round 3 of the SPP is \$254,942,000. The main goal of this competitive program is to create new parks and new recreation opportunities in underserved communities across California. The deadline to submit applications is August 5, 2019.

**Discussion & Analysis:**

City Staff would like to request City Council authorization to submit grant application for the following project under the Statewide Park Program (SPP):

Heber Park Expansion Project

The proposed project will consist of building an indoor multi-purpose gym, outdoor basketball court, parking lot, running track, walkways, lighting, landscaping, and other amenities.

**Fiscal Impact:**

Not at this time.



**Coordinated With:**

Public Works, Engineering and Community Services Department

**Attachment(s):**

1. Resolution of the City Council of the City of Calexico Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for Heber Park Expansion Project.

**RESOLUTION NO. 2019-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR HEBER PARK EXPANSION PROJECT**

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 the 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 Council of the City of Calexico hereby:

APPROVES THE FILING OF AN APPLICATION FOR HEBER PARK EXPANSION 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; and
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 City Manager 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).

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of July, 2019.

\_\_\_\_\_  
Bill Hodge, Mayor

Attest:

\_\_\_\_\_  
Gabriela T. Garcia, City Clerk

Approved as to Form:

\_\_\_\_\_  
Carlos L. Campos, City Attorney

State of California     )  
County of Imperial    ) ss.  
City of Calexico       )

I, Gabriela T. Garcia, City Clerk of the City of Calexico, California, do hereby certify that the above and foregoing Resolution No. 2019-\_\_\_\_\_ was duly passed, approved and adopted by the City Council at its regular meeting held on the 17<sup>th</sup> day of July, 2019, by the following vote, to-wit:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
Gabriela T. Garcia, City Clerk