CITY COUNCIL AGENDA REPORT

MEETING DATE: SEPTEMBER 7, 2010 **ITEM NUMBER:**

SUBJECT: APPROVE RESOLUTION FOR THE APPLICATION OF GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND (LWCF) GRANT-IN-AID PROGRAM FOR THE BRENTWOOD PARK DEVELOPMENT PROJECT

DATE: AUGUST 26, 2010

FROM: PUBLIC SERVICES DEPARTMENT

PRESENTATION BY: PETER NAGHAVI, DIRECTOR, DEPARTMENT OF PUBLIC SERVICES

FOR FURTHER INFORMATION CONTACT: ERNESTO MUÑOZ, CITY ENGINEER, (714) 754-5335

RECOMMENDATION:

1. Approve the attached resolution (Attachment 1) for the submittal of a grant application to the Land and Water Conservation Fund (LWCF) Grant-in-Aid Program for the Brentwood Park Development Project.

2. Authorize the Department of Public Services Director as the City's representative.

BACKGROUND:

Competitive grant applications for the LWCF Grant-in-Aid Program are due on November 1, 2010. LWCF provides matching grants for the development of outdoor recreation facilities.

ANALYSIS:

The grant application to the LWCF program will request funding of $275,000 with the City matching $275,000 of future Park Development Funds for a total project cost of $550,000. Funding will be used for the design and construction of elements of the approved Brentwood Park Master Plan and will pay for the construction of decomposed granite trails, landscaping, decorative paving, biological filtration canal (bio-swale), picnic tables, and lighting.

If grant funding is approved, construction must be completed by Fiscal Year 2013-14. To apply for these grant funds a resolution approving the filing of an application and naming the Public Services Director as the City's authorized representative is needed.

ALTERNATIVES CONSIDERED:

If the Council chooses not to submit a grant application for this project, staff will continue to pursue other grant programs and alternative funding.

FISCAL REVIEW:

A City match of $275,000 is required for this grant program.

LEGAL REVIEW:

The proposed resolution is approved as to form.

CONCLUSION:

It is recommended that the Council approve the filing of a grant application with the Land and Water Conservation Fund (LWCF) Grant-in-Aid Program for the Brentwood Park Development Project and authorize the Public Services Director as the City's representative.

ERNESTO MUÑOZ
City Engineer

PETER NAGHAVI, Director
Department of Public Services

Attachment: 1 - Proposed Resolution

c: City Manager
City Attorney
City Clerk
Development Services Director
Parks Project Manager
Contract Administrator

Resolution No: _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR BRENTWOOD PARK DEVELOPMENT PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Brentwood Park Project is consistent with the Statewide Comprehensive Recreation Resources Plan *California Outdoor Recreation Plan*; and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

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

1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and

2. Agrees to abide by SECTION 6(F)(3) of Public Law 88-578 which states "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."

3. Certifies that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and

4. Certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and

5. Appoints the Director of Public Services_as agent of the APPLICANT to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

PASSED AND ADOPTED this 7TH day of September, 2010.

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Mayor of the City of Costa Mesa

ATTEST:

_____
Deputy City Clerk of the City of Costa Mesa