

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 8/15/05
Department Name: Parks
Department No.: 052
Agenda Date: 9/13/05
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Rick Wheeler
Director of Parks

STAFF CONTACT: Coleen Lund
x2470

SUBJECT: Proposition 40 Grant Funds Authorizing Resolutions

Recommendation(s):

That the Board of Supervisors:

- A. Approve a resolution authorizing Santa Barbara County Parks to apply for grant funds under the Roberti-Z' Berg-Harris Urban Open Space and Recreation Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 and appoint the Director of Parks as applicant and agent of the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests which may be necessary for the completion of project(s).
- B. Approve a resolution authorizing Santa Barbara County Parks to apply for grant funds under the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 and appoint the Director of Parks as applicant and agent of the County of Santa Barbara to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests which may be necessary for the completion of project(s).

Alignment with Board Strategic Plan: The recommendations are primarily aligned with Goal No. 5.A High Quality of Life for All Residents.

Executive Summary and Discussion:

On March 5, 2002, California voters passed Proposition 40 or "California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002" (2002 Resources Bond). This Bond Act provides \$2.6 billion to conserve natural resources (land, air, water), acquire and improve state and local parks, and preserve historical and cultural resources.

Subject: Proposition 40 Grant Resolutions
Agenda Date: September 13, 2005
Page: 2

Prop 40 also includes a direct allocation program to Counties, Cities and qualifying special districts. The State Department of Parks and Recreation has prepared allocations under both the Per Capita Grant Program and the Roberti Z' Berg-Harris at approximately \$1.83 million for the County of Santa Barbara.

Your Board has authorized, to date, \$1.05 million of these funds towards partnership projects with the City of Lompoc (Aquatic Center), City of Solvang (Alamo Pintado Triangle Park) and the City of Goleta (Acquisition and Development of Old Town Park). The balance of these funds will be used towards other County projects approved by your Board in November 2002 (refer to attached project list).

These resolutions will complete the grant process and secure the funds allocated to the County as required by the State of California. Both of the direct allocation grant programs under Proposition 40 require that the applicant's governing body adopt a resolution. The resolution is a requirement in order to set up the appropriation of these grant funds under a contract agreement between the State and County. The resolution approves the filing of an application for the funds, certifies that adequate funds are or will be available for operation and maintenance of funded projects, certifies that the County agrees to the General Provisions within the grant program procedural guide and appoints the Director of Parks as agent and applicant for the County of Santa Barbara.

Mandates and Service Levels: Resolutions are required by the State of California under the Proposition 40 grant programs. No impact to service levels with this action.

Fiscal and Facilities Impacts: No fiscal impact with this action.

Special Instructions: Clerk of the Board to provide certified copies of each resolution to County Parks; attn. Coleen Lund.

Concurrence:
County Counsel

Attach: Santa Barbara County Parks Project Allocation Criteria
Prop 12 & 40 Funding Distribution approved by Board in November 2002, rev'd July 2005
Resolution Prop 40 Per Capita Funds
Resolution Prop 40 Roberti Z' Berg-Harris Funds

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZING SANTA)
BARBARA COUNTY PARKS TO APPLY)
FOR GRANT FUNDS FOR THE ROBERTI-)
Z'BERG-HARRIS BLOCK GRANT PROGRAM)
UNDER THE CALIFORNIA CLEAN WATER,)
CLEAN AIR, SAFE NEIGHBORHOOD PARKS,)
AND COASTAL PROTECTION ACT OF 2002)

Resolution No: _____

WHEREAS, the people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 which provides funds for the Roberti-Z'Berg-Harris Block Grant Program for grants to eligible Applicants, and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the program shown above within the State, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State, and

WHEREAS, the Applicant will enter into a Contract with the State of California for the grant program;

NOW, THEREFORE, BE IT RESOLVED that the Santa Barbara County Board of Supervisors hereby:

1. Approves the filing of an Application for local assistance funds from the Roberti-Z'Berg-Harris Urbanized Area Need Basis Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Certifies that the Grantee has or will have available, prior to commencement of any work on a project, the required Match; and
5. Certifies that the project conforms to the recreation element of any applicable city or county general plan; and
6. Appoints the Director of Parks as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the projects.

//
//
//

RESOLUTION AUTHORIZING SANTA BARBARA COUNTY PARKS TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the COUNTY OF SANTA BARBARA, State of California, this _____ day of _____, 2005, by the following votes:

AYES:

NOES:

ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
CLERK OF THE BOARD
MICHAEL F. BROWN

By: _____
Deputy

APPROVE AS TO FORM:
STEPHEN SHANE SHARK
COUNTY COUNSEL

By: _____
Deputy County Counsel

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZING)
SANTA BARBARA COUNTY PARKS)
TO APPLY FOR GRANT FUNDS FROM)
THE PER CAPITA GRANT PROGRAM)
UNDER THE CALIFORNIA CLEAN) RESOLUTION NO. _____
WATER, CLEAN AIR, SAFE)
NEIGHBORHOOD PARKS, AND)
COASTAL PROTECTION ACT OF 2002)

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita Allocation, and

WHEREAS, the Applicant will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the Santa Barbara County Board of Supervisors:

1. Approves the filing of an Application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Director of Parks as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of Project(s).

//
//
//

RESOLUTION AUTHORIZING SANTA BARBARA COUNTY PARKS TO APPLY FOR GRANT FUNDS FROM THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the COUNTY OF SANTA BARBARA, State of California, this ____ day of _____, 2005, by the following votes:

AYES:

NOES:

ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
CLERK OF THE BOARD
MICHAEL F. BROWN

By: _____
Deputy

APPROVE AS TO FORM:
STEPHEN SHANE SHARK
COUNTY COUNSEL

By: _____
Deputy County Counsel