

**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: 10/29/04
Department Name: Parks
Department No.: 052
Agenda Date: 12/7/04
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Terri Maus-Nisich
Director of Parks

**STAFF
CONTACT:** Coleen Lund (568-2470)

SUBJECT: Resolution Approving the Pass Through of Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, Per Capita Funds and Roberti Z'Berg-Harris funds to the City of Goleta, Second Supervisorial District

Recommendation:

That the Board of Supervisors approve a resolution authorizing the pass through of Santa Barbara County's Proposition 40 per capita funds to the City of Goleta, in the amount of \$102,500, and Proposition 40 Roberti Z'Berg-Harris block grant funds, in the amount of \$197,500, for the acquisition and development of Old Town Park.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 1 - An Efficient Government Able to Anticipate and Respond Effectively to the Needs of the Community; and with Goal No. 5 - A High Quality of Life for All Residents.

Executive Summary and Discussion:

On November 26, 2002, the Board of Supervisors approved the final project list for funding from the Proposition 12 & 40 per capita allocation to Santa Barbara County. The list of projects approved included three partnership projects with the Cities of Solvang, Lompoc and Goleta. This resolution, for the City of Goleta, is required by the State of California, Department of Parks and Recreation and allows the County to pass through a portion of the per capita allocation to the City. The City is then required to adopt a similar resolution accepting the per capita funds and must then enter into a separate grant agreement with the State for their project.

The City of Goleta will utilize \$102,500 of the County's per capita share of Proposition 40 funds and \$197,500 of the County's Roberti Z' Berg-Harris block grant per capita funds towards the acquisition and development of a 1.5 acre park located in the Goleta Old Town area. The City has identified the development of a park in the Old Town area as its highest recreation priority in their Capital Improvement Program. Additional funds for the project will be provided by the City in the form of other grants, redevelopment revenues and/or development mitigation fees. This project, when complete, will provide recreation space for both City and County residents.

At the completion of the project, a plaque will be placed at the park that permanently recognizes the County of Santa Barbara, as well as all of the project partners, as contributors to the project.

Mandates and Service Levels:

There is no impact to service levels with this action. The City of Goleta is responsible for the operations and maintenance of the project.

Fiscal and Facilities Impacts:

The total allocation to the County under the Proposition 40 Per Capita program is \$1.2 million. Of this amount, \$1,050,000 was allocated to the cities of Solvang, Goleta, and Lompoc by the Board of Supervisors at the November 26, 2002 hearing, as follows: City of Solvang (Alamo Pintado Triangle Park) - \$400,000; City of Goleta (Old Town Park) - \$300,000; and City of Lompoc (Aquatic Center) - \$350,000. Remaining funds are allocated to County Parks projects.

The criteria used by staff to evaluate the projects that were submitted to the County for consideration of Proposition 12 and 40 funding included: (1) type of public benefit; (2) timeline for completion; (3) ability to leverage other funding; (4) revenue-generating potential; and (5) deferred maintenance status. A copy of this criteria is provided as Attachment 1.

Special Instructions:

Clerk of the Board to provide one certified copy of the resolution to County Parks, attn: Coleen Lund.

Concurrence:
County Counsel

Attachment 1 – Proposition 12 and 40 Allocation Criteria

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

IN THE MATTER OF TRANSFERRING SANTA)
BARBARA COUNTY FUNDS FROM THE)
ROBERTI-Z'BERG HARRIS BLOCK GRANT)
PROGRAM AND THE PER CAPITA GRANT) RESOLUTION NO. _____
PROGRAM UNDER THE CALIFORNIA CLEAN)
WATER, CLEAN AIR, SAFE NEIGHBORHOOD)
PARKS, AND COASTAL PROTECTION ACT)
OF 2002 TO THE CITY OF GOLETA.)

WHEREAS, the people of the State of California have enacted the Roberti Z' Berg-Harris Block Grant Program and the Per Capita Grant Program which provide funds to meet the urgent need for safe, open and accessible local park and recreational facilities for increased recreational opportunities that provide positive alternatives to social problems; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant programs, 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 transfer of a portion of funds from the Applicant's grant program amount to another Eligible Agency, and

WHEREAS, the Eligible Agency will enter into a Contract for the block grant and per capita funds with the State of California; and

WHEREAS the Santa Barbara County Board of Supervisors recognizes the importance of providing recreational facilities to all residents of the County and values the importance of partnership projects with other agencies.

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

1. Approves the transfer of County funds from the **Roberti Z' Berg Harris Block Grant Program** under the **Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002** to the City of Goleta in the amount of \$197,500 for the Goleta Old Town Park; and
2. Approves the transfer of County funds from the **Per Capita Grant Program** under the **Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002** to the City of Goleta in the amount of \$102,500 for the Goleta Old Town Park; and
3. Appoints the Director of County Parks as agent of the County of Santa Barbara to conduct all negotiations; execute and submit all documents which may be necessary for the transfer of said funds.

RESOLUTION TRANSFERRING SANTA BARBARA COUNTY FUNDS FROM THE ROBERTI-Z'BERG HARRIS BLOCK GRANT PROGRAM AND THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 TO THE CITY OF GOLETA.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the COUNTY OF SANTA BARBARA, State of California, this _____ day of _____, 2004, 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