

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: 2/23/05
Department Name: Parks
Department No.: 052
Agenda Date: March 15, 2005
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
x2470

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

Recommendation(s):

That the Board of Supervisors approve a resolution authorizing the pass through of Santa Barbara County's Proposition 40 Roberti Z'Berg-Harris block grant funds, in the amount of \$350,000, to the City of Lompoc for the construction of the Lompoc Aquatic Center.

Alignment with Board Strategic Plan: The recommendation is primarily aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community and 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 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 Lompoc, is required by the State of California, Department of Parks and Recreation and allows the County to pass through a portion of its block grant allocation to the City. The City is then required to adopt a similar resolution accepting the block grant funds and must then enter into a separate grant agreement with the State for their project.

The City of Lompoc will utilize \$350,000 of the County's Roberti Z'Berg-Harris block grant per capita funds towards the construction of a 3-pool aquatic center. The City has identified the development of the center as a high recreation priority. Additional funds for the project will be provided by the City in the form of other grants, redevelopment and assessment district revenues and/or development mitigation fees.

Subject: Resolution Approving the Pass Through of Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, Roberti Z'Berg-Harris funds to the City of Lompoc
Agenda Date: March 15, 2005
Page: 2

This project, when complete, will provide recreation space for both City and County residents. Construction on the aquatic center commenced December 2004.

Mandates and Service Levels: There is no impact to service levels with this action. The City of Lompoc 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 UNDER)
THE CALIFORNIA CLEAN WATER,)
CLEAN AIR, SAFE NEIGHBORHOOD)
PARKS, AND COASTAL PROTECTION)
ACT OF 2002 TO THE CITY OF LOMPOC)

RESOLUTION NO. _____

WHEREAS, the people of the State of California have enacted the Roberti Z' Berg-Harris Block Grant Program which provides 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 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 transfer of funds from the Applicant's block grant amount to another Eligible Agency, and

WHEREAS, the Eligible Agency will enter into a Contract for the block grant 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 Lompoc in the amount of \$350,000 for the Lompoc Aquatic Center ; and
2. Appoints the Director of 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 IN THE MATTER OF TRANSFERRING SANTA BARBARA COUNTY FUNDS FROM THE ROBERTI-Z'BERG HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 TO THE CITY OF LOMPOC

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