

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO: Honorable City Council**

**FROM: Mary K. Lindley, Parks, Recreation & Community Services Director**

**DATE: August 21, 2008 (CC Meeting of September 3, 2008)**

**SUBJECT: Consider Resolution Approving City's Application to Roberti-Z'Berg-Harris Block Grant Program**

**DISCUSSION**

The City Council is being asked to adopt the attached Resolution authorizing the City's submittal of an application to Roberti-Z'Berg-Harris Block Grant Program (Roberti-Z'Berg Grant) under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. The 2002, California voters passed Proposition 40, which established a number of grant programs, that among other things, could be used for capital park projects. Allocations under the Roberti-Z'Berg Grant are based on population. The City of Moorpark is entitled to \$89,495.

In an April 18, 2007, City Council Agenda Report, staff indicated that its intent was to use the Roberti-Z'Berg Grant to help fund the expansion of Poindexter Park. The total cost of the project based on the approved conceptual design is approximately \$2,368,251. The \$89,495 will offset the amount that will need to come from City sources.

In order to receive the funds, the City Council must approve the attached Resolution authorizing the grant submittal and designating the City Manager as the City's agent to conduct negotiations, execute, and submit all documents.

**FISCAL IMPACT**

As stated above, the total cost of the Poindexter Park expansion Project is estimated to be \$2,368,251. The Roberti-Z'Berg Grant will reduce the City's funding source commitment by \$89,495. This project was included in the adopted FY 2008/09 Budget.

**STAFF RECOMMENDATION**

Adopt Resolution No. 2008-\_\_\_\_

Attachment: A – Resolution

RESOLUTION 2008-\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, APPROVING THE APPLICATION 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

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, in furtherance of this authority, the California Department of Parks and Recreation is required to establish procedures governing the application, awarding, and management of the grant; and

WHEREAS, Grant Application procedures require the Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the City; and

WHEREAS, if awarded, the City will enter into a Grant agreement with the State of California for implementation of said Grant.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City of Moorpark authorizes the submittal of application to the Roberti-Z'Berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

SECTION 2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and

SECTION 3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

SECTION 4. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and

SECTION 5. The City Manager, or his/her designee, of the City of Moorpark is hereby authorized and empowered to execute in the name of the City of Moorpark all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment necessary to secure grant funds and implement the approved grant project; and

SECTION 6. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 3<sup>rd</sup> day of September, 2008.

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Patrick Hunter, Mayor

ATTEST:

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Deborah S. Traffenstedt, City Clerk