

**SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

106



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
10/8/03

SUBJECT: APPROVAL OF RESOLUTIONS NUMBER 2003-8 AND 2003-9 AUTHORIZING THE FILING OF APPLICATIONS FOR GRANT FUNDING FOR THE PER CAPITA AND ROBERTI-Z'BERG PROGRAMS UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 (PROPOSITION 40)

RECOMMENDED MOTION: That the Board of Directors Approve Resolutions No. 2003-8 and 2003-9 Authorizing the Regional Park and Open Space District to Apply for and Expend Grant Funds under the Proposition 40 Per Capita and Roberti-Z'Berg Programs, respectively.

BACKGROUND: Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 ("Proposition 40"), Riverside County is eligible to receive a total of \$7,775,919 for specified purposes relating to the acquisition, development, expansion, rehabilitation, and improvement of parks, historic facilities, trails, and open-space areas. Of that total, \$4,478,000 is available under the Per Capita Program while \$3,297,919 is available under the Roberti-Z'berg program.

Departmental Concurrence

(continued on page 2)

389-Propositon 40 Resolution 2003-08 & 09

Paul Frandsen

Paul Frandsen, General Manager

FINANCIAL DATA n/a	Current F.Y. Total Cost:	\$	In Current Year Budget:
	Current F.Y. Net County Cost:	\$	Budget Adjustment:
	Annual Net County Cost:	\$	For Fiscal Year:

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:
APPROVE

County Executive Office Signature *H. Sigmond*

Dep't Recomm.: Policy
Per Exec. Consent
Ofc.: Policy

2003 NOV 13 PM 11:58
RECEIVED WATER

Prev. Aan. Ref.: | **District:** All | **Aaenda Number:** **13.3**

Subject: APPROVAL OF RESOLUTIONS NUMBER 2003-8 AND 2003-9
AUTHORIZING THE FILING OF APPLICATIONS FOR GRANT FUNDING
FOR THE PER CAPITA AND ROBERTI-Z'BERG PROGRAMS UNDER THE
CALIFORNIA CLEAN WATER, CLEAN AIR SAFE NEIGHBORHOOD
PARKS AND COASTAL PROTECTION ACT OF 2002 (PROPOSITION 40)

As the administrator of the Proposition 40 program, the California Department of Parks and Recreation ("DPR") recently issued Procedural Guides that set forth administrative procedures and requirements for the Per Capita and Roberti-Z'berg programs. Those documents require the submission of signed resolutions by the governing bodies of local park and recreation agencies authorizing eligible applicants to apply for and expend Proposition 40 grant funds. Those authorizing resolutions must be submitted to DPR, which then issues individual grant contracts for the Per Capita and Roberti-Z'berg programs. Grant funding for all individual Proposition 40 projects is based upon the execution of those contracts and the subsequent submission and approval of individual Project Application Forms.

Attached are Resolution Numbers 2003-8 and 2003-9 that must be submitted to DPR by the Park District in order to establish eligibility for Proposition 40 Per Capita and Roberti-Z'berg grant funding, respectively. The content of those Resolutions is prescribed by DPR. It should be noted that the Roberti-Z'berg program requires a three-seventh ($3/7^{\text{th}}$) match from local sources. The District intends to use Developer Mitigation Fees (DIF), Prop 12, and other Park Funds to meet this matching requirement.

As a part of its overall Capitol Improvement Plan (CIP), the Park District staff has developed recommendations to your Board concerning the programming of Proposition 40 grant funds. Those recommended Proposition 40 allocations are presented in the attached Exhibit A. As your Board will note, all grant funds available under the Proposition 40 Per Capita and Roberti-Z'berg programs are fully programmed for Park District capital improvement projects.

EXHIBIT A

Recommended Allocation of Proposition 40 Grant Funds

Page 1

Park/Facility/Trail	Project	Per Capita Funding	Roberti-Z'berg Funding
Mayflower Park	Solar power conversion	\$125,000	\$0
	ADA Restroom	\$200,000	\$0
	Lagoon improvements	\$300,000	\$0
	Maintenance building	\$280,000	\$0
Blythe Mobile Home Park	Recreation facility solar power conversion	\$100,000	\$0
Lake Cahuilla Recreation Area	Irrigation system improvements	\$100,000	\$0
	Entry station reconstruction	\$100,000	\$0
	Roadway improvements	\$135,000	\$0
	Water play area and shade shelters	\$375,000	\$0
	Solar power conversion	\$100,000	\$0
Ranch Jurupa Park/Park District Headquarters	Planning and development of new recreation and camping facilities	\$95,000	\$2,455,419
	Headquarters office space expansion	\$500,000	\$0
	Solar power conversion	\$75,000	\$0
Hurkey Creek Park	Group campground shade shelter	\$55,000	\$0
	Reconstruction of maintenance facility	\$235,000	\$0
	ADA campsite renovation	\$16,276	\$0
San Timoteo Canyon Schoolhouse	New well, site improvements, bat waste cleanup, road improvements	\$250,000	\$0
Bogart Park	Playground equipment	\$150,000	\$0
Gilman Historic Ranch	Gilman house furnishings	\$70,000	\$0
	Drainage and roadway improvements	\$70,000	\$0
Idyllwild Nature Center	Entry improvements	\$27,500	\$0
	Roadway and parking area improvements	\$122,500	\$27,500
Lawler Lodge/Alpine	ADA modifications	\$0	\$75,000
	Lodge deck replacement	\$35,000	\$0

EXHIBIT A**Recommended Allocation of Proposition 40 Grant Funds**

Page 2

Park/Facility/Trail	Project	Per Capita Funding	Roberti-Z'berg Funding
Lawler Lodge/Alpine (cont'd)	Shower room renovation	\$125,000	\$0
	Sewer system replacement	\$265,000	\$0
McCall Park	Roadway improvements	\$40,000	\$0
Louis Robidoux Nature Center	ADA nature trail	\$50,000	\$0
	Entry and parking area improvements	\$37,500	\$0
Hidden Valley Nature Center	Shade shelter and grounds improvements	\$60,000	\$0
Santa Rosa Plateau	Entry and landscape improvements	\$150,000	\$0
Paradise Knolls Trail	Fencing	\$75,000	\$0
Kabian Park	Playground equipment	\$40,000	\$30,000
	Fencing	\$30,000	\$0
Martha McClean-Anza Narrows Park	New restroom	\$89,224	\$0
ALL PARKS	Pavement management system improvements	\$0	\$210,000
Wildomar Regional Park	Planning and development for new regional park	\$0	\$500,000
GRAND TOTALS		\$4,478,000	\$3,297,919

1 RESOLUTION No. 2003-8
2 2002 RESOURCES BOND ACT
3 PER CAPITA GRANT PROGRAM
4

5 A RESOLUTION OF THE RIVERSIDE COUNTY REGIONAL PARK AND
6 OPEN-SPACE DISTRICT BOARD OF DIRECTORS APPROVING THE APPLICANT
7 TO APPLY FOR AND EXPEND GRANT FUNDS FOR THE
8 PER CAPITA GRANT PROGRAM
9 UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR,
10 SAFE NEIGHBORHOOD PARKS,
11 AND COASTAL PROTECTION ACT OF 2002
12

13 WHEREAS, the people of the State of California have enacted the Per Capita
14 Grant Program, which provides funds for the acquisition and development of
15 neighborhood, community, and regional parks and recreation lands and facilities; and
16

17 WHEREAS, the California Department of Parks and Recreation has been
18 delegated the responsibility for the administration of the grant program, setting up
19 necessary procedures; and
20

21 WHEREAS, said procedures established by the California Department of Parks
22 and Recreation require the Applicant's Governing Body to certify by resolution the
23 approval of the Applicant to apply for the Per Capita Allocation; and
24

25 WHEREAS, the Applicant will enter into a contract with the State of California;
26 NOW, THEREFORE, BE IT RESOLVED that the Riverside County Regional
27 Park and Open-Space District Board of Directors hereby:
28

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. Approves the expenditure of Per Capita funds following the execution of a grant contract with the California Department of Parks and Recreation; and
3. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s) for which Per Capita funds are received; and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
5. Appoints the Riverside County Regional Park and Open-Space District General Manager or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests, and other materials that may be necessary for the completion of Project(s).

Approved and adopted on the _____ day of _____, 2003.

James Venable, Chairman
Board of Directors

I, the undersigned, hereby certify that the foregoing Resolution Number 2003-8 was duly adopted by the Riverside County Regional Park and Open-Space District Board of Directors following a roll call vote:

Ayes:
Noes:
Absent:

Nancy Romero
Clerk of the Board of Directors

FORM APPROVED
COUNTY COUNSEL

OCT 07 2003

BY 
ASSISTANT COUNTY COUNSEL

1 RESOLUTION No. 2003-9
2 2002 RESOURCES BOND ACT
3 ROBERTI-Z'BERG BLOCK GRANT PROGRAM

4 A RESOLUTION OF THE RIVERSIDE COUNTY REGIONAL PARK
5 AND OPEN-SPACE DISTRICT BOARD OF DIRECTORS
6 APPROVING THE APPLICANT TO APPLY FOR AND EXPEND
7 GRANT FUNDS FOR THE
8 ROBERTI-Z'BERG BLOCK GRANT PROGRAM UNDER THE CALIFORNIA
9 CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS,
10 AND COASTAL PROTECTION ACT OF 2002
11

12 WHEREAS, the people of the State of California have enacted the CALIFORNIA
13 CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL
14 PROTECTION ACT OF 2002, which provides funds for the Roberti-Z'berg-Harris Block
15 Grant Program for grants to eligible Applicants; and
16

17 WHEREAS, the California Department of Parks and Recreation has been
18 delegated the responsibility for the administration of the program and the grant Project
19 shown above within the State, setting up necessary procedures; and
20

21 WHEREAS, said procedures established by the California Department of Parks
22 and Recreation require the Applicant's Governing Body to certify by resolution the
23 approval of the Application before submission of said Application to the State; and
24

25 WHEREAS, the Applicant will enter into a contract with the State of California for
26 the Project;
27
28

1 NOW, THEREFORE, BE IT RESOLVED that the Riverside County Regional
2 Park and Open-Space District Board of Directors hereby:

- 3 1. Approves the filing of an Application for local assistance funds from the Roberti-
4 Z'berg Harris Urbanized Area Need Basis Program under the California Clean
5 Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002;
6 and
7
8 2. Approves the expenditure of Per Capita funds following the execution of a grant
9 contract with the California Department of Parks and Recreation; and
10
11 3. Certifies that the Applicant has or will have sufficient funds to operate and
12 maintain the Project(s) for which Roberti-Z'berg funds are received; and
13
14 4. Certifies that the Applicant has reviewed, understands, and agrees to the
15 General Provisions contained in the Contract shown in the Procedural Guide;
16 and
17
18 5. Certifies that the Grantee has or will have available, prior to commencement of
19 any work on the Project, the required Match; and
20
21 6. Certifies that the Project conforms to the recreation element of any applicable
22 Riverside County general plan; and
23
24 7. Appoints the Riverside County Regional Park and Open-Space District General
25 Manager or his designee as agent to conduct all negotiations, execute and
26 submit all documents including, but not limited to applications, agreements,
27 payment requests, and other materials that may be necessary for the completion
28 of Project(s).

Approved and adopted on the _____ day of _____, 2003.

James Venable, Chairman
Board of Directors

I, the undersigned, hereby certify that the foregoing Resolution Number 2003-9 was duly adopted by the Riverside County Regional Park and Open-Space District Board of Directors following a roll call vote:

Ayes:
Noes:
Absent:

Nancy Romero
Clerk of the Board of Directors

FORM APPROVED
COUNTY COUNSEL

OCT 07 2003

BY Doese
ASSISTANT COUNTY COUNSEL