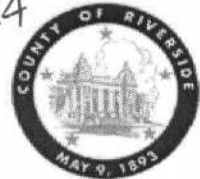




524
SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
11/1/05

SUBJECT: APPROVAL OF RESOLUTION NUMBER 2005-6 AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDING FOR THE TIRE-DERIVED PRODUCT(TDP) GRANT PROGRAM

RECOMMENDED MOTION: That the Board of Directors approve Resolution No. 2005-6 authorizing the Regional Park and Open-Space District to apply for and expend grant funds under the Tire-Derived Product Grant Program for Lake Cahuilla Park and Bogart Park playground surfaces.

BACKGROUND: The California Environmental Protection Agency is providing funding by competitive application through the California Integrated Waste Management Board (CIWMB) funding for the purchase of tire-derived products available for a variety of uses.

(continued on page 2)

FORM APPROVED
COUNTY COUNSEL

NOV 03 2005

[Signature]

Resolution 2005-6 Tire Grant

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

[Signature]

County Executive Office Signature

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

Prev. Agn. Ref.: | District: All | Agenda Number:

Subject: APPROVAL OF RESOLUTION NUMBER 2005-6 AUTHORIZING THE
FILING OF AN APPLICATION FOR GRANT FUNDING FOR THE
TIRE-DERIVED PRODUCT GRANT PROGRAM

As the administrator of the TDP program, the CIWMB issued guidelines that set forth requirements to submit an application for funding. The guidelines require the submission of a signed resolution by the governing body of the local park and recreation agency authorizing eligible applicants to apply for and expend TDP grant funds. Those authorizing resolutions must be submitted to CIWMB, which through competitive review, issues individual grant contracts for the TDP program.

Attached is Resolution Number 2005-6, which must be submitted to CIWMB by the Park District in order to establish eligibility for TDP grant funding.

This funding, if approved, will be used to purchase tire-derived products for use as playground surface material at both Lake Cahuilla Park and Bogart Park. The Park District is applying for \$40,500 to purchase tire-derived products to cover 2,700 square feet of playground surface.

- 1
2 4. Appoints the General Manager of the Riverside County Regional Park and
3 Open-Space District, or his designee, as agent to conduct all negotiations,
4 execute and submit all documents including, but not limited to applications,
5 agreements, payment requests, and other documents that may be necessary
6 for the completion of the aforementioned project.

7 Approved and adopted this day of 2005. I, the undersigned, hereby
8 certify that the foregoing Resolution Number 2005-6 was duly adopted by the Riverside
9 County Regional Park and Open-Space District Board of Directors.

10 _____
11 Marion Ashley, Chairman
12 Board of Directors

13 I, the undersigned, hereby certify that the foregoing Resolution Number 2005-6 was
14 duly adopted by the Riverside County Regional Park and Open-Space District Board of
15 Directors following a roll call vote:

16 Ayes:
17 Noes:
18 Absent:

19 _____
20 Nancy Romero
21 Clerk of the Board of Directors

22 FORM APPROVED
23 COUNTY COUNSEL

24 NOV 03 2005
25 BY 