

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

239



FROM: Parks Department

SUBMITTAL DATE:
May 29, 2012

SUBJECT: Approval of Grant Agreement with California Boating & Waterways and Resolution Number 2012-143 Authorizing the Acceptance of Grant Funds for Projects at Mayflower Park – District IV/IV

RECOMMENDED MOTION: That the Board approves and:

1. Authorizes the agreement between the Parks Department (Parks) and the State of California Natural Resources Agency Department of Boating and Waterways (BW) for grant funds through the Harbors and Watercraft Revolving Fund BLF Grant; and
2. Authorizes Resolution No. 2012-143 authorizing Parks to accept and expend grant funds under the Harbors and Watercraft Revolving Fund BLF Grant; and
3. Authorizes the Parks Director, or designee, to take all actions necessary to administer the grant agreements and execute future ministerial amendments to this agreement; and
4. Directs the Clerk of the Board to return all copies of the agreement with BW to Parks for transmittal and approval from the California Natural Resources Agency.

BACKGROUND: (continued on page 2)

[Signature]

Scott Bangle, Parks Director

2012-004S JT

FINANCIAL DATA N/A	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	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
BY: *Alex Gann*

Alex Gann
County Executive Office Signature

- Policy
- Policy
- Consent
- Consent

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

Prev. Agn. Ref.: | **District:** IV/IV | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

13.1

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KIPNIS
DATE: *[Signature]*
Departmental Concurrence

SUBJECT: Approval of Grant Agreement with California Boating & Waterways and Resolution Number 2012-143 Authorizing the Acceptance of Grant Funds for Projects at Mayflower Park – District IV/IV

BACKGROUND:

The BW administers the Harbors and Watercraft Revolving Fund BLF Grant program in which funds are available for the renovation or new construction of water and watercraft related projects to promote safe boating programs throughout the State of California.

Among the requirements of the grant is a resolution adopted by the governing body of the public agency applicant. Attached is Resolutions No. 2012-143 which approves the acceptance of the Harbors and Watercraft Revolving Fund BLF Grant, certifies that Parks will comply with applicable laws and has sufficient funding to operate and maintain the project.

Parks will use the BW funds to renovate and expand the boat launch facility at Mayflower Park located along the Colorado River in Blythe, CA. Improvements will include: the extension of the current boat ramp, addition of a boat dock, parking improvements, ADA compliance work and site landscaping.

The office of County Counsel has reviewed and approved Resolution No. 2012-143 and the grant agreement as legal to form.

RESOLUTION OF THE RIVERSIDE COUNTY PARKS DEPARTMENT BOARD OF SUPERVISORS
AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR
THE HARBORS AND WATERCRAFT REVOLVING FUND BLF GRANT

WHEREAS, the State of California has provided funds for the program shown above;

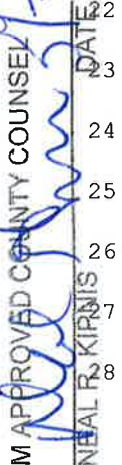
and

WHEREAS, the California State Natural Resources Agency Department of Boating and Waterways has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the Applicant will enter into an agreement with the California State Natural Resources Agency Department of Boating and Waterways to carry out renovation and expansion of the boat launch facility at Mayflower Park along the Colorado River in Blythe, California.

NOW, THEREFORE, BE IT RESOLVED that the Riverside County Parks Department Board of Supervisors:

1. Authorizes the acceptance of \$620,000 in Grant funds for Mayflower Park to extend the existing boat ramp, add a boat dock, parking improvements, ADA compliance and site landscaping to renovate and expand the existing access along the Colorado River; and
2. Certifies that Applicant understands the assurances and certification in the application; and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the Project consistent with the land tenure requirements, or will secure the resources to do so; and
4. Certifies that it will comply with the provisions of Section 1771.5(b) under the Labor Code regarding payment of prevailing wages on Projects awarded grant funds; and
5. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained;
6. Appoints the Chairman of the Board of Supervisors, or designee, as agent to execute all agreements which may be necessary for the completion of the aforementioned Project.
7. Appoints the Director of the Riverside County Parks Department, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, requests for reimbursement, summaries, releases, certifications, and so on, which may be necessary for the completion of the aforementioned Project.

FORM APPROVED COUNTY COUNSEL
BY:  NEAL R. KIRNIS
DATE: 3/1/12

1 Approved and adopted the _____ day of _____ 20____. I, the undersigned, hereby certify
2 that the foregoing Resolution Number 2012-143 was duly adopted by the Riverside County Parks
3 Department Board of Supervisors.

John Tavaglione, Chairman
Board of Supervisors

7 Following Roll Call Vote:
8 Ayes: _____
9 Noes: _____
Absent: _____

Clerk/Secretary for the Governing Board

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

STATE OF CALIFORNIA
STANDARD AGREEMENT
 STD 213 (Rev 06/03)

AGREEMENT NUMBER 11-101-309
REGISTRATION NUMBER eP

PROJECT CODE 946

- This Agreement is entered into between the State Agency and the Contractor named below:

<small>STATE AGENCY'S NAME</small>	DEPARTMENT OF BOATING AND WATERWAYS (DEPARTMENT)
<small>CONTRACTOR'S NAME</small>	RIVERSIDE COUNTY PARKS DEPARTMENT (GRANTEE)
- The term of this Agreement is: May 01, 2012 through (20 years from Date of Acceptance of the Project)
- The maximum amount of this Agreement is: **\$620,000.00**
SIX HUNDRED AND TWENTY THOUSAND DOLLARS
- The parties agree to comply with the terms and conditions of the following exhibits, which are by this reference, made a part of the Agreement.

MAYFLOWER BOAT LAUNCHING FACILITY

Exhibit A – Small Craft Launching Facility Construction Grant and Operation Agreement	17 pages
Exhibit A, Attachment 1 – Department of Boating and Waterways Maintenance Guidelines	4 pages
Exhibit B – Mayflower Boat Launching Facility Feasibility Report	5 pages
Exhibit C – General Terms and Conditions	GTC 610

Items shown with an Asterisk (*), are hereby incorporated by reference and made a part of this agreement as if attached hereto.
 These documents can be viewed at <http://www.ols.dgs.ca.gov/Standard+Language/default.htm>

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR	
<small>CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.)</small> RIVERSIDE COUNTY PARKS DEPARTMENT	
<small>BY (Authorized Signature)</small> 	<small>DATE SIGNED (Do not type)</small>
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small> John Tavaglione, Chairman	
<small>ADDRESS</small> 4600 CRESTMORE ROAD RIVERSIDE, CA 92509	
STATE OF CALIFORNIA	
<small>AGENCY NAME</small> DEPARTMENT OF BOATING AND WATERWAYS	
<small>BY (Authorized Signature)</small> 	<small>DATE SIGNED (Do not type)</small>
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small> LUCIA C. BECERRA, Acting Director	
<small>ADDRESS</small> 2000 EVERGREEN STREET, SUITE 100 SACRAMENTO, CALIFORNIA 95815-3888	

FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE: 12/21/12

California Department of General Services Use Only

Exempt per: