

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

716



FROM: Regional Park and Open-Space District

SUBMITTAL DATE:
3/12/2014

SUBJECT: Approval of Resolution Number 2014-2 Authorizing the Application for Grant Funds from the California Division of Boating and Waterways Boat Launching Facility Program ; DISTRICT 3/3; [0]

RECOMMENDED MOTION: That the Board of Directors:

1. Approves and authorizes Resolution Number 2014-2 permitting the Riverside County Parks District to submit an application for the Boat Launching Facilities Program Funds under the California Division of Boating and Waterways Local Assistance Program.
2. Authorizes the Chairperson to execute two (2) copies of the Resolution; and
3. Directs the Clerk of the Board to return one (1) copy of the executed Resolution to Riverside County Regional Park and Open-Space District.

BACKGROUND:

Summary

The Division of Boating and Waterways Local Assistance Grant Program was established to provide safe and convenient public access to California's waterways. This program will award grants on a competitive basis for the development or the improvement of boat launching facilities. (cont.)

Scott Bangle
General Manager

2014-013D JM

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$	\$	\$	\$	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

SOURCE OF FUNDS: California Department of Boating and Waterways Boat Launching Facilities Grant Funds

Budget Adjustment: _____
For Fiscal Year: _____

C.E.O. RECOMMENDATION:

APPROVE

BY:

County Executive Office Signature

Alex Gann

MINUTES OF THE REGIONAL PARK AND OPEN SPACE DISTRICT

On motion of Commissioner Stone, seconded by Commissioner Jeffries and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: March 25, 2014
xc: Parks

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: _____ District: III/III Agenda Number: **13-1D**

FORM APPROVED BY COUNTY COUNSEL
BY:
NEAL R. KIPNIS
DATE: 3/12/14
Departmental Concurrence

- A-30
- Positions Added
- 4/5 Vote
- Change Order

**SUBMITTAL TO THE BOARD OF DIRECTORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approval of Resolution Number 2014-2 Authorizing the Application for Grant Funds
from the California Division of Boating and Waterways Boat Launching Facility Program; District
3/3; [0]**

DATE: 3/12/2014

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

The District intends to apply for \$546,780 in grant funds from the Division of Boating and Waterways to improve the boat launching facilities at Lake Skinner Recreation Area. Funds will be utilized to repair the asphalt parking lots at Boat Launch #1 and Boat Launch #2, as well as to make improvements to the concrete boat ramps.

Impact on Citizens and Businesses

N/A

SUPPLEMENTAL:

Additional Fiscal Information

There is no matching requirement for this grant.

Contract History and Price Reasonableness

N/A

RESOLUTION OF THE RIVERSIDE COUNTY PARKS DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM
THE DIVISION OF BOATING AND WATERWAYS BOAT LAUNCHING FACILITY ROGRAM

WHEREAS, the Riverside County Regional Park and Open-Space District has the authority to construct, operate, and maintain the Laker Skinner Recreation Area Boat Launch Facility; and

WHEREAS, the Riverside County Regional Park and Open-Space District is requesting \$546,780 in grant funds from the Division of Boating and Waterways; and

WHEREAS, the Riverside County Regional Park and Open-Space District desires to enhance, repair, or rebuild and protect the Lake Skinner Recreation Area Boat Launch Facility to meet the needs of watercraft users and provide other public amenities to those utilizing the facility, therefore;

NOW, THEREFORE, BE IT RESOLVED by the Riverside County Parks District Board of Directors that, pursuant and subject to all of the terms and provisions of the Harbor and Watercraft Revolving Fund program, application be made to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for funding; and

BE IT FURTHER RESOLVED that the General Manager of said Riverside County Regional Park and Open-Space District is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Division of Boating and Waterways.

APPROVED and ADOPTED the 25th day of March 2014. I, the undersigned, hereby certify that the foregoing Resolution Number 2014-2 was duly adopted by the Riverside County Parks District Board of Directors.

FORWARDED TO COUNTY COUNSEL
DATE 3/12/14
BY: NEAL R. KIPNIS

MAR 25 2014 13-1D

1 BOARD OF DIRECTORS

RIVERSIDE COUNTY REGIONAL
PARK AND OPEN-SPACE DISTRICT

2
3 **RESOLUTION NO. 2014 – 2**

4 **RESOLUTION OF THE RIVERSIDE COUNTY PARKS DISTRICT BOARD OF DIRECTORS**
5 **AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM**
6 **THE DIVISION OF BOATING AND WATERWAYS BOAT LAUNCHING FACILITY PROGRAM**

7 ADOPTED by Riverside County Board of Supervisors on March 25, 2014.

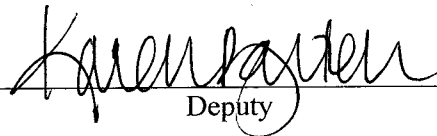
8 **ROLL CALL:**

9 Ayes: Jeffries, Stone, Benoit, and Ashley
10 Nays: None
11 Absent: Tavaglione

12 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
13 Supervisors on the date therein set forth.

14 KECIA HARPER-IHEM, Clerk of said Board

15 By: _____


Deputy

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23 03.25.14 13-ID
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