

DEPARTMENT: Public Works

BY: Jim Petropulos

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approval for Resolution for the State of California, Department of Parks and Recreation to encumber \$1,200,000 per capita allocation for the County of Mariposa as a result of Proposition 40-2002 Resources Bond Act.

Public Works is requesting that the Board approve a resolution in order to encumber the \$1,200,000 per capita allocation from the State of California for the purpose of funding future parks and recreation projects. At this time it is not necessary to identify specific projects. Staff recommends that the funds be encumbered in order to "lock in" the funds and to show our intent to utilize the program in a timely manner.

The Per Capita Grant Program is administered by the California Department of Parks and Recreation and is specifically intended for the acquisition and development of neighborhood, community and regional parks. The funds may be used for site acquisition, planning, design and construction of recreational facilities. No match is required.

Staff will return to Board at a later date requesting direction for allocation to specific projects of the above mentioned funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

N/A

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do Not approve the resolution and wait until the County has determined specific projects.

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Letter from California Parks and Recreation
Source:		Per Capita Grant Program Description
Internal Transfer _____		Resolution
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 03-322 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: RAH

RESOLUTION NO: 03-322

**RESOLUTION APPROVING PUBLIC WORKS, PARKS AND RECREATION
DIVISION, TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA
PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER,
CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2002
PROPOSITION 40**

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the above Program; and

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

WHEREAS, said procedures established by the California Department of Parks and Recreation require the governing body to certify by resolution the approval of the Grantee to apply for the Per Capita Allocation, and

WHEREAS, the Grantee will enter into a Contract with the State of California for subject Project(s);

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors:

1. Approves the filing for local assistance funds from the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002; and
2. Certifies that Grantee has or will have sufficient funds to operate and maintain the Project(s); and
3. General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Public Works Director as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of Projects(s).

BE IT FURTHER RESOLVED, that the Mariposa County Board of Supervisors approves Public Works to apply for grant funds for the Per Capita Program.


PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 9th day of September, 2003, by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PARKER, PICKARD

NOES: NONE

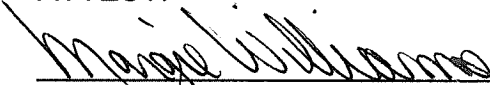
ABSENT: NONE

ABSTAINED: NONE



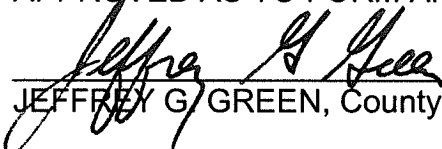
Bob Pickard, Chair
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



JEFFREY G. GREEN, County Counsel