

DATE SUBMITTED 2/27/19
 SUBMITTED BY CITY MANAGER'S OFFICE
 DATE ACTION REQUIRED 3/6/2019

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS [Signature]

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA STATEWIDE PARK PROGRAM GRANT 1. ADOPTION OF RESOLUTION NO. 2019- 05 APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.	
DEPARTMENT INVOLVED: CITY MANAGER'S OFFICE	
BACKGROUND/SUMMARY: The City of Imperial staff requests Council's approval of Resolution 2019- 05 to apply for the Statewide Park Development and Community Revitalization Program Grant Opportunity for the City's Community Park Project.	
FISCAL IMPACT: N/A	FINANCE INITIALS <u>[Signature]</u>
STAFF RECOMMENDATION: It is staff's recommendation for the Council to adopt the resolution allowing City staff to apply for the SPP Round 3 funding.	DEPT. INITIALS <u>[Signature]</u>
MANAGER'S RECOMMENDATION: n/a	CITY MANAGER'S INITIALS <u>[Signature]</u>
MOTION: SECONDED: APPROVED () REJECTED () AYES: DISAPPROVED () DEFERRED () NAYES: ABSENT: REFERRED TO:	

RESOLUTION NO. 2019-05

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING
THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY
REVITALIZATION PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Imperial HEREBY: Approves the filing of an application for the IMPERIAL COMMUNITY PARK PROJECT; and

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the CITY MANAGER to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

APPROVED AND ADOPTED at a Regular meeting of the City Council of the City of Imperial,
this 6th day of March, 2019.

P. Robert Amparano, Mayor

ATTEST:

Debra Jackson, City Clerk