

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the Proposition 68 Per Capita Program Grant funds, for the Normandale Recreation Center Playground Replacement project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the accompanying Resolution attached to the Council file, approving the application of Prop 68 PC Grant funds for the Project and designating Department of Recreation and Parks (RAP)'s General Manager, Executive Officer, Assistant General Manager, or Chief Financial Officer, as the agent to conduct all negotiations, execute and submit all grant documents, including, but not limited to the grant application, agreement, amendments, payment requests and all other required grant documents necessary for the completion of the Grant project scope.
2. AUTHORIZE the application of additional funding for the Normandale Recreation Center Playground Replacement.
3. AUTHORIZE the General Manager, RAP, to accept and receive the Proposition 68 PC Grant funds as further detailed on the October 21, 2021, Board of Recreation and Parks Commissioners (Board) report, attached to the Council file.

Fiscal Impact Statement: The Board reports that acceptance of the Grant will have no impact on RAP's General Fund, and will instead provide essential funding to further enhance upgrades to the facility.

Community Impact Statement: None submitted.

Summary:

On November 9, 2021, your Committee considered the October 21, 2021 Board report relative to the Proposition 68 Per Capita Program Grant funds, for the Normandale Recreation Center Playground Replacement project. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
BUSCAINO:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**