

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the twelve proposed programs submitted to the State of California Department of Parks and Recreation (State), under the Outdoor Equity Program grant 2021 application cycle.

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

1. ADOPT the accompanying RESOLUTION for 12 projects which approves the filing of applications for Grant funds to the State under the Outdoor Equity Program (OEP) grant (Grant) 2021 application cycle for the projects detailed in Attachment 1 of the March 3, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.
2. APPROVE retroactively, the 12 proposed programs scopes and budgets submitted by the Department of Recreation and Parks (RAP) to the State under the OEP Grant 2021 application cycle, as detailed in Attachment 1 of the March 3, 2022 Board report.
3. AUTHORIZE the General Manager, RAP, Executive Officer, Assistant General Manager, or Chief Financial Officer, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to grant applications, agreements, amendments, payment requests and all other required grant documents necessary for the completion of the Grant programs scopes.
4. AUTHORIZE the General Manager, RAP, or designee, to accept and receive the OEP Grant funds from the State, if awarded and subsequent to Mayor and Council approval, of such acceptance, and to execute a grant agreement with the State for the Grant funded Programs for the scope and amount as more fully set forth in said Board report and with terms substantially similar to those set forth in the sample grant agreement reflected in Attachment No. 3 of said Board report, subject to the approval of the Mayor, Council, and City Attorney as to form.
5. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to establish the necessary account(s) and/or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the Grant funds, if awarded, upon acceptance of Grant award funds by RAP after obtaining all necessary approvals.
6. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to make any technical changes, as may be necessary to effectuate the intent of said Board report.

Fiscal Impact Statement: The Board reports that the application for the OEP Grant funds and acceptance of such funds from the State, if awarded, does not require the RAP to provide matching funds; however, the RAP may need to supplement these Grant programs with staff salaries, usage of City vehicles, fuel, and other minor supplies or site fees to be determined. This Grant will provide essential funding to offer programs educating youth in camping, fishing, marine life, and the environment during the term of this Grant.

Community Impact Statement: None submitted

Summary:

On April 26, 2022, your Committee considered the March 3, 2022 Board report relative to the twelve proposed programs submitted to the State Department of Parks and Recreation, under the Outdoor Equity Program grant 2021 application cycle. 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
WESSON:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-