



**General Services Agency
Parks & Recreation
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: July 23, 2019 - **REVISED**

| | | | | |
|---|-----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Personnel Resolution attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |

CONTACT PERSON: Maria Benavides PHONE: 205-1124

SUBJECT: Approve the Application for the Statewide Park Development and Community Revitalization Program Grant for the Community Park of Goshen

REQUEST(S):
That the Board of Supervisors:

1. Authorize the submission of a grant application for funding from the U.S. Department of Parks and Recreation through the Statewide Park Development and Community Revitalization Program to renovate the Community Park of Goshen.
2. Delegate authority to the General Services Director or his or her designee to represent the Governing Body on all matters regarding the application and project.
3. Approve the attached Resolution of the Board of Supervisors of Tulare County Approving the Application for the Statewide Park Development and Community Revitalization Program Grant Funds.

SUMMARY:

On May 21, 2019, Tulare County Board of Supervisors directed staff to apply for the grant funding through the Statewide Park Development and Community Revitalization Program to renovate the Community Park of Goshen.

Tulare County Parks and Recreation has completed six community outreach meetings in Goshen to gather input regarding desired improvements for this park. In these meetings, attendees requested recreational and major support features such as improving sports fields, exercise stations, widened walk-ways, picnic tables and

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arbors, playgrounds, and additional lighting. Staff is working with the Urban Tree Foundation to develop design plans based on input from the community. The plans will be included in the grant application, which will be submitted on or before the August 5, 2019 due date. Delegated authority is for the purpose of applying for the grant only. Should the grant application be approved, staff will return to the Board for acceptance of grant agreement.

The attached resolution is directed by the grant guidelines to be exactly as stated in order for the application to be considered. As required by the grant application, we are requesting the Board to certify knowledge of this application, confirm the County has the ability to complete the proposed project if the grant is awarded, and has the ability to operate and maintain the project once it is completed, as well as delegate authority to the General Services Director or his or her designee to represent the Governing Body on all matters regarding the application and project. The County must also consider promoting diversity and inclusion per Public Resources Code section 80001(b)(8)(A)-(G). The Parks and Recreation Division intends to promote diversity and inclusion by promoting equal access to diverse populations. The County will continue to evaluate and consider additional actions to promote diversity and inclusion in all County Parks.

FISCAL IMPACT/FINANCING:

The Grant application will not incur a Net County Cost to the General Fund, and does not require any matching funds from the County.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Quality of Life initiative. Management of this park will enable the County to improve the appearance and usability of the County's Parks, which provide essential quality of life recreational opportunities for County residents.

ADMINISTRATIVE SIGN-OFF:



Brooke Sisk
General Services Agency Assistant Director

cc: County Administrative Office

Attachment(s)

Authorizing Resolution

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE THE)
APPLICATION FOR THE STATEWIDE) Resolution No. _____
PARK DEVELOPMENT AND COMMUNITY) Agreement No. _____
REVITALIZATION PROGRAM GRANT FOR)
THE COMMUNITY PARK OF GOSHEN)

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Authorized the submission of a grant application for funding from the U.S. Department of Parks and Recreation through the Statewide Park Development and Community Revitalization Program to renovate the park in Goshen.
2. Delegated authority to the General Services Director or his or her designee to represent the Governing Body on all matters regarding the application and project.
3. Approved the attached Resolution of the Board of Supervisors of Tulare County Approving the Application for the Statewide Park Development and Community Revitalization Program Grant Funds.

**RESOLUTION OF THE Board of Supervisors OF the County of Tulare, State of California
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 Tulare County Board of Supervisors hereby: APPROVES THE FILING OF AN APPLICATION FOR THE "COMMUNITY PARK OF GOSHEN;" AND

1. Certified that said Applicant, County of Tulare has or will have available, prior to commencement of any work on the project include this application, the sufficient funds to complete the project; and
2. Certified that if the project is awarded, the Applicant, County of Tulare has or will have sufficient funds to operate and maintain the project, and
3. Certified that the Applicant, County of Tulare has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegated the authority to the General Services Director 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. Agreed 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 the ____ day of _____, 2019.

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by the Tulare County Board of Supervisors following roll call vote:

Ayes:
Noes:
Absent:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk