



**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:** October 22, 2019

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 type="checkbox"/>
CONTACT PERSON: Maria Benavides    PHONE: 205-1124				

**SUBJECT:** Per Capita Grant Application

**REQUEST(S):**

That the Board of Supervisors:

1. Direct staff to apply for grant funding from the California Department of Parks and Recreation through the Per Capita Program to renovate County Parks.
2. Delegate authority to the General Services Agency Director, or designee 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.
3. Approve the attached Resolution of the Board of Supervisors of Tulare County Approving Application(s) for Per Capita Grant Funds.

**SUMMARY:**

The California Department of Parks and Recreation will be accepting applications for the Per Capita Program in the winter of FY 2019/20 for local park rehabilitation and improvement grants to local government on a per capita basis. The allocation is determined based on population. This is a non-competitive grant and allocations are expected to be announced in the next couple of months.

The California Department of Parks and Recreation has \$185,000,000 of funding available for the Per Capita Program. Projects not serving a severely disadvantaged community (median household income less than 60% of the statewide average) require 20% match.

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The type of development projects encouraged are listed below:

- Pool, aquatic center, splash pad
- Trails or walking paths
- Landscaping or irrigation
- Group picnic, outdoor classrooms, other gathering spaces
- Play equipment, outdoor fitness equipment
- Sports fields, sports courts, court lighting
- Community center, gym, other indoor facilities
- Restroom, concession stand
- Minor elements which support one or more of the recreation element checked above: benches, lighting, parking, signage, etc.

A specific park and project has not been identified for the application. Staff will meet with the Parks Advisory Committee (PAC) on October 24, 2019 to discuss park and project recommendations and to receive community feedback. With the PAC's recommendation, staff will return to the Board for direction on the final grant application.

The Resolution of the Board of Supervisors approving the application is due to the State on or before November 1, 2019; however, the full proposed project scope is due by January 31, 2020. Therefore, staff will return to the Board in January 2020 to recommend a final project scope after consultation with the PAC. The attached resolution is required by the grant guidelines to ensure the County's application is considered.

As required by the grant application, it is requested that the Board certify knowledge of this application, confirm the County has the ability to complete the project once it is completed, as well as delegate authority to the General Services Agency Director or his or her designee to represent the Governing Body on all matters regarding the application and project(s). The County must also consider promoting diversity and inclusion per Public Resource Code section 80001(b)(8)(A)-(G). The County will continue to evaluate and consider additional actions to promote diversity and inclusion in all County Parks.

**FISCAL IMPACT/FINANCING:**

The proposed Grant application will not incur a Net County Cost to the General Fund. Should the County apply to fund a Park outside of a severely disadvantaged community, the grant may require 20% matching funds.

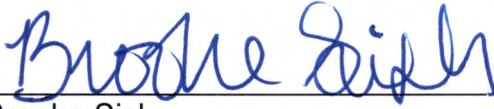
**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's Strategic Business Plan includes the Quality of Life initiative. Applying for grant funding 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.

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**ADMINISTRATIVE SIGN-OFF:**



Brooke Sisk

General Services Agency Assistant Director

cc: County Administrative Office

Attachment(s)

Resolution of the Board of Supervisors of Tulare County Approving Application(s) for Per Capita Grant Funds

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

IN THE MATTER OF PER CAPITA )  
GRANT APPLICATION ) Resolution No. \_\_\_\_\_  
 )  
 )

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. Directed staff to apply for grant funding from the California Department of Parks and Recreation through the Per Capita Program to renovate County Parks.
2. Delegated authority to the General Services Agency Director, or designee 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.
3. Approved the attached Resolution of the Board of Supervisors of Tulare County Approving Application(s) for Per Capita Grant Funds.

**Resolution No: \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF COUNTY OF TULARE APPROVING APPLICATION(S) FOR PER CAPITA 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 Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract with the State of California to complete project(s);

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

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreations element of the County of Tulare's general or recreation plan (PRC §80063 (a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 if the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum—Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the County of Tulare will consider a range of actions that include, but are not limited to, the following:
  - A. Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
  - B. Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
  - C. Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
  - D. Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.
  - E. Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
  - F. Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-

serving and youth-serving organizations, urban areas, and programs.

G. Identifying possible staff liaisons to diverse populations.

8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
11. Delegates the authority to the General Services Agency Director, or designee 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(s); and
12. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations and guidelines.

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