

MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING

DATE: October 7, 2020
TO: Board of Directors
FROM: Kelly McCullough, Finance Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Review and Approval of Resolution 2020-06 Approving Application(s) for Prop 68 Per Capita Grant Funds

SUMMARY:

The purpose of this item is to review and approve Resolution 2020-06, Approving Application(s) for Prop 68 Per Capita Grant Funds (**ATTACHMENT 1**).

FISCAL IMPACT:

Up to \$400,000 in grant funded revenue

FUNDING SOURCE:

California Department of Parks and Recreation Parks and Water Bond Act of 2018 (Proposition 68) Per Capita Program: \$185,000,000

FUNDING BALANCE:

Not applicable at this time

DISCUSSION:

This program originates from Proposition 68, placed on the ballot via Senate Bill 5 (DeLeon, Chapter 852, statutes of 2017), and approved by voters on June 5, 2018. Funds for the program were appropriated via State Budget item 3790-101-6088(b). Legislative program information is found in the Public Resources Code (PRC) beginning at §80000 (see page 51).

Funds are available for local park rehabilitation, creation, and improvement grants to local governments on a per capita basis. Grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors (PRC §80061(a)).

Projects must be for capital outlay; that is, acquisition of land, or improvements to existing property beyond its original condition. Operation, maintenance, and repairs are not eligible.

The District has been in the process of planning for improvements to the Palo Corona Regional Park's Rancho Canada Unit for several years, beginning with the General Development Plan and numerous public workshops, offering the public the opportunity to have input into their desired recreational uses of the property.

The District entered into agreements with architectural firms in FY2018-19 to begin the program development phase of this planning effort. This process is now in the design development phase, and the District anticipates bid ready packages for Projects A & B as early as this coming spring. Project B precisely fits the criteria for this grant. Project B includes a restroom facility, trails or walking paths, landscaping or irrigation, group picnic, outdoor classrooms, other gathering spaces, play equipment, and a bus drop off area among other things.

There is a 20% match for projects that do not serve a “severely disadvantaged community” (median household income less than 60% of the statewide average); projects are considered to be serving a severely disadvantaged community if there is such a community within one-half mile of the project site. The match requirement cannot be waived.

Supplanting is not permitted. Grantees must use Per Capita grant funds to supplement existing expenditures, rather than replace them (PRC §80062(d)). For example, a GRANTEE has a budget for recreational capital expenditures of \$500,000 per year, and is receiving a \$200,000 allocation under the Per Capita program. The budget cannot be reduced to \$300,000, with the Per Capita funds making up the difference. Similarly, if a PROJECT has been approved by the governing body, and a funding source has been identified, Per Capita funds cannot be swapped in as a new funding source unless the prior funding source is applied to other identified recreational capital projects.

Attendance at a mandatory workshop was required to be eligible to submit applications. Staff attended the workshop on Tuesday, August 4, 2020. The deadline for submitting applications is December 31, 2021.

The next required step in the process is the Boards approval of a resolution authorizing the filing of all application(s) with the contract for Prop 68 Per Capita Grant Funds and delegating the authority to the General Manager, or his 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).

The Authorizing Resolution serves two purposes:

1. It is the means by which the grantee’s Governing Body agrees to the terms of the contract; it provides confirmation that the grantee has the funding to complete, operate and maintain projects associated with the contract.
2. Designates a position title to represent the Governing Body on all matters regarding projects associated with the contract. The incumbent in this position is referred to as the Authorized Representative.

RECOMMENDED ACTION:

Approval of Resolution 2020-06 (**ATTACHMENT 1**) authorizing the filing of all application(s) with the contract for Prop 68 Per Capita Grant Funds and delegating the

authority to the General Manager, or his 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).

ATTACHMENTS:

1. [Resolution 2020-06 Approving Application\(s\) for Prop 68 Per Capita Grant Funds](#)