



Mendocino County

Legislation Details (With Text)

File #: 24-0722 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 6/24/2024 **In control:** General Services Agency
On agenda: 7/9/2024 **Final action:**
Title: Adoption of Resolution Authorizing the County of Mendocino to Enter into an Amendment in the Amount of \$177,952 for Contract No. C9801084 with the State of California for the Per Capita Grant Program Under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and Authorize the Chief Executive Officer or Designee to Execute Amendment on behalf of the County of Mendocino

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-110, 2. Resolution

Date	Ver.	Action By	Action	Result
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To: BOARD OF SUPERVISORS

From: General Services Agency

Meeting Date: July 9, 2024

Department Contact: Tim Hallman
Department Contact: Nadia Tipton

Phone: 707-234-6050
Phone: 707-234-6050

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the County of Mendocino to Enter into an Amendment in the Amount of \$177,952 for Contract No. C9801084 with the State of California for the Per Capita Grant Program Under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and Authorize the Chief Executive Officer or Designee to Execute Amendment on behalf of the County of Mendocino

Recommended Action/Motion:

Adopt Resolution authorizing the County of Mendocino to enter into an amendment in the amount of \$177,952 for Contract No. C9801084 with the State of California for the Per Capita Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; authorize the Chief Executive Officer or designee to execute amendment on behalf of the County of Mendocino; and authorize the Chair to sign the same.

Previous Board/Board Committee Actions:

On February 8, 2022, the Board of Supervisors adopted Resolution No. 22-031 which authorized the General Services Agency Director/Purchasing Agent to submit an application to accept Per Capita funding for County

owned parks through the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

Summary of Request:

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)). Mendocino County was previously allocated \$400,000 for park improvement through the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018. The County entered into the 2018 Parks Bond Act Per Capita Grant Program Grant Contract (Purchasing Agent Agreement No. 22-83) on May 27, 2022, for a period of July 1, 2018, through June 30, 2024. It was subsequently amended on January 9, 2024 (Purchasing Agent Agreement No. 22-83 A1) extending the contract period an additional four years through June 30, 2028. These funds have been earmarked for a project at Mill Creek Park.

The Mendocino Coast Recreation and Park District (MCRPD) was separately allocated \$177,952 and wishes to utilize these funds within Bower Park. To streamline work to be done at the park, MCRPD desires to pass through this money to the County. The General Services Agency recommends that the Board approve this action as we can utilize the funds as part of our existing and ongoing work within the park. This transfer will bring the County's total Per Capita Grant Fund allocation to \$577,952.

The Resolution presented is a requirement for the application process.

Alternative Action/Motion:

Do not approve and provide alternative direction to staff.

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisory District: District 5

Vote Requirement: Majority

Supplemental Information Available Online At: https://www.parks.ca.gov/?page_id=30095

Fiscal Details:

source of funding: State of California Grant

current f/y cost: N/A

budget clarification: The approval of this resolution will provide staff with the direction to apply for the allocation; any resulting grant award agreement will be presented for future Board consideration.

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): No

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Tony Rakes, Acting Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: July 9, 2024

Final Status: **Adopted with Direction**

Executed Item Type: Resolution

Number: 24-110

