



CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE

2760 N. Studebaker Road, Long Beach, CA 90815-1697
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www.LBParks.org



December 9, 2014

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution authorizing the City Manager to accept a total of \$553,050 in Housing-Related Parks Program grant funding, awarded by the California Department of Housing and Community Development, for the replacement of the playground and the rehabilitation of park amenities and park grounds at MacArthur Park; and execute any documents necessary for the administration of the project. (District 6)

DISCUSSION

On January 7, 2014, the City Council adopted a Resolution authorizing the City Manager to apply for grant funding through the California Department of Housing and Community Development, Housing-Related Parks Program, for the replacement of the playground and the rehabilitation of park amenities and park grounds at MacArthur Park, located at 1321 E. Anaheim Street. On August 19, 2014, the City Council accepted and appropriated the award of \$553,050 in grant funding.

Recently, the Department of Parks, Recreation and Marine was notified by the California Department of Housing and Community Development of the new requirement to specify the grant award amount of \$553,050 in the Resolution. City Council action is required to adopt the attached Resolution, which specifies the grant award amount of \$553,050.

This matter was reviewed by Deputy City Attorney Kendra L. Carney on November 13, 2014 and by Budget Management Officer Victoria Bell on November 12, 2014.

TIMING CONSIDERATIONS

City Council action is requested on December 9, 2014, in order to allow timely execution of the grant contract.

FISCAL IMPACT

As the \$553,050 in grant funding was previously appropriated by the City Council on August 19, 2014, there is no additional fiscal impact associated with the approval of the attached Resolution. There is no impact to jobs associated with the recommended action.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,


GEORGE CHAPJIAN
DIRECTOR OF PARKS, RECREATION AND MARINE

GC:SS:RL:lh

Attachment: Resolution

APPROVED:



PATRICK H. WEST
CITY MANAGER

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AUTHORIZING EXECUTION OF
STATE STANDARD AGREEMENT FOR HOUSING
RELATED PARKS PROGRAM GRANT

WHEREAS, the State of California, Department of Housing and
Community Development (Department) issued a Notice of Funding Availability dated
October 2, 2013 (NOFA) under its Housing Related Parks (HRP) Program; and

WHEREAS, by Resolution No. RES-14-0007, the City of Long Beach was
authorized to apply for an HRP Program Grant and submitted the 2013 Designated
Program Year Application Package released by the Department for the HRP Program;
and

WHEREAS, the Department is authorized to approve funding allocations
for the HRP Program, subject to the terms and conditions of the NOFA, Program
Guidelines, Application Package, and Standard Agreement; and

WHEREAS, the Department awarded the City of Long Beach an HRP
Program Grant in the amount of \$553,050.00;

NOW, THEREFORE, the City Council of the City of Long Beach resolves
as follows:

Section 1. The City Manager of the City of Long Beach is hereby
authorized and directed to enter into, execute, and deliver a State of California Standard
Agreement (Standard Agreement), for an HRP Program Grant in the amount of
\$553,050.00, and any and all other documents required or deemed necessary or
appropriate to secure the HRP Program Grant from the Department, and all amendments
thereto (collectively, the "HRP Grant Documents").

Section 2. The City of Long Beach shall be subject to the terms and

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1 conditions as specified in the Standard Agreement. Funds are to be used for allowable
2 capital asset project expenditures to be identified in Exhibit A of the Standard Agreement.
3 The application in full is incorporated as part of the Standard Agreement. Any and all
4 activities funded, information provided, and timelines represented in the application are
5 enforceable through the Standard Agreement. The City of Long Beach hereby agrees to
6 use the funds for eligible capital assets in the manner presented in the application as
7 approved by the Department and in accordance with the NOFA and Program Guidelines
8 and Application Package.

9 Section 3. That the City Manager is authorized to execute in the name of
10 the City of Long Beach the HRP Grant Documents as required by the Department for
11 participation in the HRP Program.

12 Section 4. This resolution shall take effect immediately upon its adoption
13 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

14 I hereby certify that the foregoing resolution was adopted by the City
15 Council of the City of Long Beach at its meeting of _____,
16 201__, by the following vote.

17
18 Ayes: Councilmembers: _____
19 _____
20 _____

21
22 Noes: Councilmembers: _____
23 _____

24 Absent: Councilmembers: _____
25 _____

26
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28 _____
City Clerk