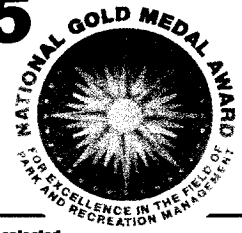




C-15

CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE



2760 N. Studebaker Road, Long Beach, CA 90815-1697
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November 3, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution authorizing the City Manager to submit a grant application for \$45,715 in residual Proposition A specified grant funds; and request that the Los Angeles County Regional Park and Open Space District transfer \$45,715 in residual specified grant funds from the completed Westside Park Development Project to the Silverado Park Improvements Project. (District 7)

DISCUSSION

In 1992, the voters of Los Angeles County approved Proposition A, which established a \$540 million park and open space property assessment program to fund the acquisition and preservation of endangered wilderness lands, and to fund the rehabilitation and improvement of dozens of park and recreational facilities throughout Los Angeles County. The Proposition also created the Los Angeles County Regional Park and Open Space District (District) to acquire and improve park and recreation facilities. In 1996, the voters approved a companion measure to increase Proposition A by \$319 million for additional projects. Through the two park bond measures of Proposition A, the City received more than \$43 million to fund a wide variety of park projects throughout the city.

The City received \$3,378,371 in specified Proposition A funds for the Westside Park Development Project, which funded improvements at Admiral Kidd Park and Hudson Park. These improvements have been completed and a residual balance of \$45,715 remains. The Department of Parks, Recreation and Marine is requesting that the City Council request the transfer of \$45,715 in residual funds from the Westside Park Development Project to the Silverado Park Improvements Project. This funding transfer will enable community center improvements at Silverado Park. Upon approval of the Resolution, the Los Angeles County Board of Supervisors will act to transfer the residual funds and approve the filing of an application with the District.

This matter was reviewed and the Resolution prepared by Deputy City Attorney Gary J. Anderson on October 7, 2009, and Budget and Performance Management Bureau Manager David Wodynski reviewed this matter on October 8, 2009.

"We create community and enhance the quality of life through people, places, programs and partnerships"

TIMING CONSIDERATIONS

City Council action is requested on November 3, 2009, in order to submit the Resolution to the County in a timely manner.

FISCAL IMPACT

The cost of community center improvements at Silverado Park is estimated at \$45,715. This amount will be fully funded by residual appropriated Proposition A specified grant funds.

SUGGESTED ACTION:

Approve recommendations.

Respectfully submitted,



PHIL T. HESTER
DIRECTOR OF PARKS, RECREATION AND MARINE

PTH:SJG:AMM:kc

Attachment: Resolution

APPROVED:



PATRICK H. WEST
CITY MANAGER

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO REQUEST THAT THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TRANSFER RESIDUAL SPECIFIED FUNDING AND APPROVE THE APPLICATION FOR RESIDUAL GRANT FUNDS FOR THE SILVERADO PARK IMPROVEMENTS PROJECT IN THE CITY OF LONG BEACH

WHEREAS, on November 3, 1992, and on November 5, 1996, the people of Los Angeles County enacted Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Initiative (the "Proposition"), which provides funds to public agencies in the County for the purpose of developing facilities for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the "District") to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing applications for grant funds under the Propositions; and

WHEREAS, the District's procedures require the City to certify, by resolution, the approval of the application before submission of said application to the District; and

WHEREAS, the application form contains assurances that the City must comply with; and

WHEREAS, the City certifies, through this resolution, that the application is

1 approved for submission to the District; and

2 WHEREAS, the City will enter into a Project Agreement with the District for
3 the performance of the Project as described in the application; and

4 WHEREAS, the City desires to transfer residual funds from the Westside
5 Park Development project to the Silverado Park Improvements project;

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

8 Section 1. That the City Manager is hereby authorized and directed to
9 Request that the District transfer residual funds from the completed Westside Park
10 Development Project under the Proposition for the Silverado Park Improvements Project
11 in the amount of Forty-Five Thousand Seven Hundred Fifteen Dollars (\$45,715.00).

12 Section 2. The City Manager is hereby authorized to approve the filing of
13 an application under Section 3(c)(2)(EE) of the Proposition for the Silverado Park Project;
14 and conduct all negotiations, accept all funds, execute and submit all documents
15 including but not limited to applications, agreements, amendments, payment requests,
16 and all other documents which may be necessary for the completion of the Project, and
17 implement and administer the funds and all things related to the Project.

18 Section 3. Certifies that the City understands the assurances and
19 certifications in the application form.

20 Section 4. Certifies that the City understands it's obligation to operate
21 and maintain the property in perpetuity.

22 Section 5. Certifies that the City will sign and return, within thirty (30)
23 days, both copies of the project agreement sent by the District for authorizing signature.

24 Section 6. This resolution shall take effect immediately upon its adoption
25 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that this resolution was adopted by the City Council of the
City of Long Beach at its meeting on _____, 2009, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

