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JUN 30 2020

City of South Gate
CITY COUNCIL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

AGENDA BILL

For the Regular Meeting of: July 14, 2020
Originating Department: Parks & Recreation

Interim Director: Steve Costley/ISV
Steve Costley

City Manager: [Signature]
Michael Flad

SUBJECT: RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTING GRANT FUNDS FROM THE CALIFORNIA NATURAL RESOURCES AGENCY FOR DEFERRED MAINTANCE PROJECTS

PURPOSE: To apply and accept grant funds from the State of California Natural Resources Agency (CNRA) to complete Deferred Maintenance Projects at South Gate Park.

RECOMMENDED ACTION:

- a. Adopt Resolution authorizing the application and accepting grant funds in the amount of \$200,000 from the California Natural Resources Agency to complete Deferred Maintenance Projects at South Gate Park; and
- b. Authorize the City Manager to execute and submit the State of California Natural Resources Agency Grant Agreement in a form acceptable to the City Attorney.

FISCAL IMPACT: The CNRA has allocated \$200,000 in grant funding for the City to complete Deferred Maintenance Projects at South Gate Park. Of the \$200,000 allotted, the City will receive \$196,000 for project work and the CNRA will receive \$4,000 for administering the funding program. These funds will be deposited into the Building & Infrastructure Maintenance Fund where these projects will be budgeted.

ANALYSIS: The City is scheduled to implement the second year of the Parks & Recreation Departments Deferred Maintenance Project in Fiscal Year 2020/21 in the amount of \$818,000. Projects listed for this year included items such as the replacement of the Auditorium roof, repair of the Park Yard parking bays, and replacement of the Sports Center PA system. This grant from the CNRA will allow us to transfer a large portion of the costs from the City's Building & Infrastructure Maintenance (BIM) Fund to the grant program.

BACKGROUND: This item was continued from the City Council Meeting of June 23, 2020. In August of 2019, the City was notified by Speaker Anthony Rendon's Office that there was an earmark in the State of California 2019/2020 budget for the City of South Gate.

*"Item 0540-101-0001, Natural Resources Agency
Schedule (1), subschedule (q)*

City of South Gate community facilities, park, or recreation facilities construction, acquisition, or improvements, \$200,000

Per Provision 5 (p. 45), the funds appropriated in subschedule q are available for encumbrance or expenditure through June 30, 2023”

In working with the Speaker’s Office and the CNRA, staff determined that the best use of the funding would be to allocate it to one of the “Deferred Maintenance Projects” scheduled for Fiscal Year 2020/21. This would allow us to move forward with some much needed repairs and reduce the burden on the City’s General Fund during these critical times.

The adoption of the proposed Resolution will allow staff to begin the process of encumbering the funds with the CNRA.

ATTACHEMENT: Proposed Resolution

RESOLUTION NO. _____

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE,
CALIFORNIA, AUTHORIZING THE APPLICATION AND ACCEPTING GRANT
FUNDS IN THE AMOUNT OF \$200,000 FROM THE CALIFORNIA NATURAL
RESOURCES AGENCY TO COMPLETE DEFERRED MAINTENCE PROJECTS
AT SOUTH GATE PARK**

WHEREAS, the Legislature and Governor of the State of California have approved a grant for deferred maintenance projects;

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures;

WHEREAS, said procedures established by the California Natural Resources Agency require the Grantee to certify by resolution the approval of application(s) before submission of said application(s) to the state; and

WHEREAS, the Grantee will enter into an agreement with the State of California for the deferred maintenance project(s).

**NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF SOUTH GATE DOES
HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The City Council hereby authorizes the application and acceptance of grant funds in the amount of \$200,000 from the California Natural Resources Agency to complete Deferred Maintenance Projects at South Gate Park.

SECTION 2. The City Council hereby certifies that the City of South Gate (“City”) understands the assurances and certification in the Project Information Form.

SECTION 3. The City Council hereby certifies that the City will have sufficient funds to operate and maintain the project(s) or will enter into an agreement with another entity to perform said operation and maintenance.

[Remainder of page left blank intentionally.]

SECTION 4. The City Council hereby certifies that the City has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide.

SECTION 5. The City Council hereby authorizes the City Manager to execute and submit the State of California Natural Resources Agency Grant Agreement, in a form acceptable to the City Attorney, attached hereto as Exhibit "A."

SECTION 6. The City Council hereby authorizes the City Manager or his designee to execute all necessary documents including, but not limited to, the Project Information Form and payment requests which may be necessary for the completion of the Deferred Maintenance Projects at South Gate Park.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 14th day of July 2020.

CITY OF SOUTH GATE:

By: _____
Maria Davila, Mayor

ATTEST:

By: _____
Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:

By:  _____
Raul F. Salinas, City Attorney