



2.14

DEPARTMENT OF
PARKS AND RECREATION

CITY OF SACRAMENTO
CALIFORNIA

1231 I STREET
SUITE 400
SACRAMENTO, CA
95814-2933

ADMINISTRATION

PH 916-264-5200
FAX 916-264-7643

June 20, 2005

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: APPROVE A RESOLUTION FOR THE LAND AND WATER
CONSERVATION FUND (LWCF) GRANT PROPOSAL FOR THE
DEVELOPMENT OF VERANO CREEK PARK**

LOCATION AND COUNCIL DISTRICT: Verano Creek Park, D-2

RECOMMENDATION:

Staff recommends that the City Council approve a new resolution (p. 3 & 4) for the pending Land and Water Conservation Program grant application for Verano Creek Park, per the request of the State Department of Parks and Recreation.

CONTACT PERSON: LORI HARDER, SUPPORT SERVICES MANAGER, 808-5172

FOR COUNCIL MEETING OF: June 28, 2005

SUMMARY:

The State Department of Parks and Recreation has requested a minor change and some additional language be added to the approved resolution (#2005-250) for the Land and Water Conservation Program Grant for Verano Creek Park. Staff is requesting that the City Council approve a new resolution, which is due to the State Department of Parks and Recreation by July 1, 2005.

COMMITTEE/COMMISSION ACTION:

Not Applicable.



BACKGROUND INFORMATION:

On May 2, 2005 staff, with the City Council's support staff submitted a Land and Water Conservation (LWCF) Program Grant for the development of Verano Creek Park in North Sacramento.

The State Department of Parks and Recreation Office of Grants and Local Services has requested a minor change and additional language be added to the resolution (#2005-250) attached to the grant proposal. The State has requested that the new resolution be turned in or postmarked no later than July 1, 2005. Specifically, the State Parks staff has requested a change to item #4 of Resolution 2005-250 as follows:

- Replace the words "and so on" with "and compliance with all applicable current state and federal laws."

FINANCIAL CONSIDERATIONS:

Not applicable.

ENVIRONMENTAL CONSIDERATIONS:

Not applicable.

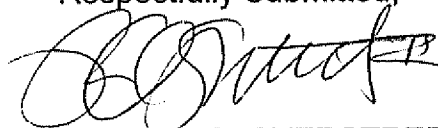
POLICY CONSIDERATIONS:

The development of Verano Creek Park is consistent with the City's approved strategic plan to achieve sustainability and livability.

ESBD CONSIDERATIONS:

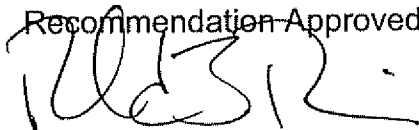
Not applicable.

Respectfully Submitted,



ROBERT G. OVERSTREET
Director of Parks and Recreation

Recommendation Approved:



ROBERT P. THOMAS
City Manager

Table of Contents:

- 1) Resolution, p. 3 & 4

RESOLUTION NO.
ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON THE DATE OF _____

**APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND
VERANO CREEK PARK DEVELOPMENT PROJECT**

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Verano Creek Park Development Project is consistent with the Statewide Comprehensive Recreation Resources Plan *California Outdoor Recreation Plan - 2002*; and

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

The City Council hereby:

1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and
2. Certifies that said agency has Matching funds from the following source: Capital Improvement Program Budget and can finance 100 percent of the Project, half of which will be reimbursed; and
3. Certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and

FOR CITY CLERK USE ONLY

Resolution No.: _____

Date Adopted: _____

4. Appoints the City Manager, Assistant City Manager, Director of Parks and Recreation or Support Services Manager as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

Resolution No.: _____

Date Adopted: _____

4