

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: PARKS AND RECREATION *KMW*

BOARD AGENDA # *B-7

Urgent _____ Routine X

AGENDA DATE June 19, 2001

CEO Concurs with Recommendation YES *opt* NO _____
(Information Attached)

4/5 Vote Required YES _____ NO

SUBJECT:

AUTHORIZATION TO SUBMIT AN APPLICATION FOR A STATE OF CALIFORNIA GRANT FOR THE OPERATION AND MAINTENANCE OF FRANK RAINES AND LA GRANGE OFF-HIGHWAY VEHICLE PARKS

STAFF
RECOMMEN-
DATIONS:

1. AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR A STATE OFF-HIGHWAY VEHICLE (OHV) GRANT FOR THE OPERATION AND MAINTENANCE (O&M) OF FRANK RAINES AND LA GRANGE OHV PARKS
2. AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO SIGN AND SUBMIT THE APPLICATION
3. APPROVE THE ATTACHED RESOLUTION.

FISCAL
IMPACT:

The Stanislaus County Parks and Recreation Department is requesting a grant of \$157,500 from the Off-Highway Vehicle Grant Program. The amount of the request represents 75% of the total estimated costs for operations and maintenance (FY 2001-2002 estimate of \$210,000). 75% of the total operations and maintenance eligible expenses associated with the Off-Highway Vehicle Parks located at Frank Raines Regional Park and La Grange Regional Park will be reimbursed from the grant program. The 25% matching funds, \$52,500, have been appropriated in the Department of Parks and Recreation's budget. This grant opportunity will allow for continued park maintenance, operations and improvements directly affecting park visitation and revenues.

BOARD ACTION AS FOLLOWS:

No. 2001-469

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

**AUTHORIZATION TO SUBMIT AN APPLICATION FOR A STATE OF CALIFORNIA
GRANT FOR THE OPERATION AND MAINTENANCE OF FRANK RAINES AND LA
GRANGE OFF-HIGHWAY VEHICLE PARKS**

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DISCUSSION:

The State of California Resources Agency, Department of Parks and Recreation, administers the Off-Highway Vehicle (OHV) Grant that provides funding to cities, counties, appropriate districts and non-profit organizations which provide OHV recreation and OHV-related activities. An OHV is defined in the California Vehicle Code as a motorcycle, snowmobile, all-terrain vehicle (ATV), jeep, sand buggy, or dune buggy, and any street licensed motor vehicles being used off-highway. The Off-Highway Motor Vehicle Recreation (OHMVR) Act of 1988 authorizes the allocation of grant funds for the purpose of establishing, maintaining, managing and rehabilitating OHV areas, trails, and facilities in California.

The Operations and Maintenance Grant for Frank Raines Regional Park and La Grange Regional Park reimburses eligible costs related to OHV staffing, supplies, construction materials, fixed assets, and approved equipment up to the grant amount. Within this O&M request, the department has requested funds for an above-ground fueling tank (Convault) for La Grange Regional Park. Stanislaus County will provide a 25% match amount of the total eligible operations and maintenance costs.

Staff is recommending the Board authorize the Department to submit the grant application to the State of California Resources Agency. If the grant is awarded, the Department will seek Board approval to accept the grant. The Department will prepare the application in accordance with the grant application requirements by the deadline of July 1, 2001.

**POLICY
ISSUE:**

The Board of Supervisors should determine if the Parks and Recreation Department should submit the grant application to the State of California Resources Agency for the annual funding of park operations, maintenance and trail development at Frank Raines and La Grange Regional Parks. This request supports the Board of Supervisor's priority of delivery of excellent community services.

**STAFFING
IMPACT:**

There will be no impacts to staffing. Current staff will provide for general oversight and maintenance.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: June 19, 2001

No. 2001-469

On motion of Supervisor Blom, Seconded by Supervisor Mayfield,
and approved by the following vote,
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

*B-7

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION OF THE COUNTY OF STANISLAUS APPROVING THE APPLICATION FOR
STATE OFF-HIGHWAY VEHICLE GRANT ENTITLED: STANISLAUS COUNTY FY 2001-2002
OPERATIONS AND MAINTENANCE GRANT FOR FRANK RAINES AND LA GRANGE
REGIONAL PARKS**

WHEREAS, the people of the State of California have enacted Off-Highway Motor Vehicle Recreation Act of 1988, which provides funds to the State of California and its political subdivisions for planning, acquiring, developing, operating, conserving, and maintaining off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division within the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission to the State; and

WHEREAS, this project appears on, or is in conformance with, this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding this project:

NOW, THEREFORE, BE IT RESOLVED THAT THE STANISLAUS COUNTY BOARD OF SUPERVISORS HEREBY:

1. Approves the filing of an application for an Off-Highway Vehicle Grant; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the grant; and
3. Certifies that this agency understands the California Public Resources Code requirement that acquisition and development projects be maintained to specific conservation standards; and
4. Certifies that the project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the project with diligence once funds are available and a Project Agreement has been consummated between the State and this agency; and
6. Certifies that this agency will provide the required matching funds (as applicable); and
7. Certifies that the public and adjacent property owners have been notified of this project (as applicable); and
8. Appoints the Director of the Department of Parks and Recreation as agent of Stanislaus County to conduct all negotiations and, execute and submit all required documents, including but necessarily limited to, applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the project.

ATTEST: CHRISTINE FERRARO TALLMAN, CLERK
Stanislaus County Board of Supervisors,
State of California,

Christine Ferraro
Bv: Deputy

File No.