

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

DEPT: Parks and Recreation

BOARD AGENDA # *B-3

Urgent

Routine

AGENDA DATE November 12, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval for the Director of Parks and Recreation to Apply for, Enter into, and Sign Routine Grant Agreements and Contracts for the Off-Highway Motor Vehicle Recreation Division Grants and San Joaquin Valley Air Pollution Control District Public Benefit Grant for Fiscal Year 2014 - 2015

STAFF RECOMMENDATIONS:

1. Authorize the Director of Parks and Recreation to apply for, enter into and sign the routine grant agreements and contracts for the Off-Highway Motor Vehicle Recreation Division grants and San Joaquin Valley Air Pollution Control District Public Benefit Grant for Fiscal Year 2014 - 2015.
2. Authorize the Director of Parks and Recreation to approve and sign any amendments to the routine grant agreements and contracts for the Off-Highway Motor Vehicle Recreation Division grants and San Joaquin Valley Air Pollution Control District Public Benefit Grant for Fiscal Year 2014 - 2015.

(Continued on Page 2)

FISCAL IMPACT:

State and regional agency agreements and contracts detailed in this item represent approximately \$350,000 for the Department of Parks and Recreation for Fiscal Year 2014-2015. Revenue estimates are included in each program discussion and if State contract amounts vary significantly from anticipated revenue, the Department will return to request separate Board of Supervisors' approval. If approved, revenue estimates and appropriations associated with these agreements and contracts will be submitted

(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2013-582

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval for the Director of Parks and Recreation to Apply for, Enter into, and Sign Routine Grant Agreements and Contracts for the Off-Highway Motor Vehicle Recreation Division Grants and San Joaquin Valley Air Pollution Control District Public Benefit Grant for Fiscal Year 2014 - 2015

STAFF RECOMMENDATIONS: (Continued):

3. Adopt a Resolution to authorize the Director of Parks and Recreation to apply for an Off-Highway Vehicle Grant from the California Department of Parks and Recreation for Fiscal Year 2014-2015 for development, maintenance, administration, and related activities at the Frank Raines and La Grange Regional Parks.
4. Adopt a Resolution to authorize the Director of Parks and Recreation to apply for, sign, and accept the San Joaquin Valley Air Pollution Control District Public Benefits Grant.

FISCAL IMPACT (Continued):

in the Budget Year 2014-2015 Proposed Budget or a subsequent quarterly budget adjustment interval, if necessary due to the timing of the receipt of grant funds.

DISCUSSION:

The Department of Parks and Recreation (Department) has routine and long-standing grant agreements and contracts with the State and regional agency. Historically, requests to apply for and receive funds have been individually brought to the Board of Supervisors for approval. Beginning in 2010, the Department took the opportunity to consolidate these efforts in order to increase the efficiency of government operations and expedite the processing of these State grant agreements and contracts. Consequently, the Board gave approval to apply for and receive funds for various grants and contracts on a single agenda item. Continuing with this streamlined process, the Department is requesting that the Director be authorized to apply for various State grant and contract funds, enter into and sign routine agreements and contracts for those funds, and accept awards of these funds for Fiscal Year 2014-2015.

The following is a listing of long-standing and anticipated agreements and contracts for Fiscal Year 2014-2015.

California Department of Parks and Recreation

Off-Highway Motor Vehicle Recreation Division Grants

California's Off-Highway Motor Vehicle (OHV) Recreation Program was created in 1971 out of the critical need to better manage the growing demands for off-highway recreation, while at the same time fostering respect for private property rights and protecting the State's natural and cultural resources. The Program was enhanced by the OHV Motor Vehicle Recreation Act of 2003, and is currently the largest and most successful program of its type in the entire country.

The Recreation Division's Grants and Cooperative Agreements Program supports the planning, acquisition, development, maintenance, administration, operation, enforcement, restoration, and conservation of trails, trailheads, areas, and other facilities associated with the use of off-highway motor vehicles, and programs involving off-highway motor vehicle safety or

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education. Program funding comes from fuel taxes which are attributable to the recreational use of off-highway vehicles, off-highway vehicle registration fees, and fees collected at State vehicular recreation areas. This Program provides for well-managed OHV recreation in the State by providing financial assistance to cities, counties, districts, Federal agencies, State agencies, educational institutions, federally recognized Native American Tribes, and nonprofit entities.

Funding is used for a wide range of projects for both La Grange and Frank Raines Regional Parks. Projects include but are not limited to fencing repair and maintenance, signage, labor, purchasing office supplies and small equipment, equipment rentals, water system testing and maintenance, utilities, and administrative overhead. For Fiscal Year 2014-2015, approximately \$250,000 is anticipated to be available to the County for Frank Raines Regional Park and approximately \$100,000 is anticipated to be available for La Grange Regional Park. For Fiscal Year 2013-2014, the Department was awarded \$225,794 for Frank Raines Regional Park and \$91,517 for La Grange Regional Park.

San Joaquin Valley Air Pollution Control District

Since the San Joaquin Valley is not currently meeting the health based National Ambient Air Quality Standards for ozone and particulate matter of ten microns or less in diameter (PM 10), the San Joaquin Valley Air Pollution Control District (SJVAPCD) is required to implement strategies that will result in the reduction of emissions. As one of the implementation measures of this strategy, the SJVAPCD provides incentive funds to encourage the purchase of ultra-low emission equipment and alternate fuel vehicles as opposed to the use of gas fueled only equipment and vehicles.

The purchase and use of new alternative fuel equipment and vehicles will adhere to the Stanislaus County Vehicle Procurement, Maintenance and Replacement Process adopted by the Board on October 30, 2012. If awarded, the incentive funds will supplement Department funds needed to purchase the low emission equipment/vehicles.

The purchase of alternative fuel equipment and vehicles by Parks and Recreation will not only support SJVAPCD's mission to reduce emissions in the valley but will also replace depleted, aged, and high emissions equipment and vehicles. For Fiscal Year 2013-2014, approximately \$20,000 per vehicle, or equipment purchased, with a limit not to exceed \$100,000 in total reimbursements is available as a competitive grant to the County to continue the promotion of cleaner air in the valley, if the Department chooses to apply. For Fiscal Year 2014-2015, it's anticipated that the same funding amount will be available as a competitive grant to the County.

POLICY ISSUE:

Approval of these actions supports the Boards' priorities of Effective Partnerships, A Well Planned Infrastructure System, A Healthy Community, and the Efficient Delivery of Public

Approval for the Director of Parks and Recreation to Apply for, Enter into, and Sign Routine Grant Agreements and Contracts for the Off-Highway Motor Vehicle Recreation Division Grants and San Joaquin Valley Air Pollution Control District Public Benefit Grant for Fiscal Year 2014 - 2015

Services by providing special recreation facilities and events to County residents and visitors through partnerships with organizations that provide grant funding resources for maintenance and operations of park lands and facilities.

STAFFING IMPACTS:

Work associated with the various grants and contracts will be accomplished through the use of existing staff.

CONTACT PERSON:

Jami Aggers, Director of Parks and Recreation
Telephone: 209-525-6770

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

Date: November 12, 2013

No. 2013-582(a)

On motion of Supervisor O'Brien Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED: Item # *B-3

APPROVAL TO APPLY FOR AN OFF-HIGHWAY VEHICLE GRANT FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR FISCAL YEAR 2014-2015

WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions or, Operations and Maintenance, Law Enforcement, and Education and Safety for Off-highway Vehicle Recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with 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's governing body to certify by Resolution the approval of the application to apply for off-highway motor vehicle grant funds; 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 for those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby:

1. Approves the filing of an Application(s) for an Off-Highway Vehicle Grant or Cooperative Agreement; 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 the Applicant has reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching requirements; and
7. Certifies that the public and adjacent property owners have been notified of this project (as applicable); and

BE IT FURTHER RESOLVED that the Director, or her designee, is hereby authorized and empowered to conduct all negotiations and execute and submit in the name of the Stanislaus County Department of Parks and Recreation all documents including, but not limited to applications, agreements, amendments, payment requests, etc. which may be necessary for completion of the Project.

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

Christine Ferraro

File No.

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

Date: November 12, 2013

No. 2013-582 (b)

On motion of Supervisor O'Brien Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

Item # *B-3

RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION ON BEHALF OF THE BOARD OF SUPERVISORS TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO APPLICATIONS FOR THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT (SJVAPCD) PUBLIC BENEFITS GRANT

WHEREAS, The San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefit Grant Program is available on a competitive basis for low emissions grants

WHEREAS, the Stanislaus County Board of Supervisors must authorize someone by resolution, as the "Authorized Individual" to make application and administer the Public Benefit Grant Program;

NOW, THEREFORE, BE IT RESOLVED that the Stanislaus County Board of Supervisors hereby authorizes the Director of Parks and Recreation to make application for, to sign required assurances, and to administer the Public Benefit Grant Program with respect to applications for Local, State and Federal programs, projects or grants, on behalf of the Board of Supervisors.

BE IT FURTHER RESOLVED that Stanislaus County agrees to abide by the statutes and regulations governing the SJVAPCD Public Benefit Grant Program.

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



File No.