

DATE SUBMITTED 5/27/2022
 SUBMITTED BY ABROWN
 DATE ACTION REQUIRED 6/1/2022

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS CB

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL PARKS PER CAPITA PROJECTS 1. ADOPTION OF RESOLUTION 2022-__ TO CLARIFY/CONFIRM COUNCIL ACTION ON JULY 15, 2020 ADOPTING RESOLUTION 2020-47 AUTHORIZING STAFF TO SUBMIT AN APPLICATION FOR PARKS PER CAPITA GRANT FUNDING	
DEPARTMENT INVOLVED: PARKS DEPARTMENT/CITY MANAGER'S OFFICE	
BACKGROUND/SUMMARY: Whereas the City of Imperial City Council Adopted Resolution 2020-47 on July 15, 2020 to authorize staff to submit an application to the State of California Parks Department for Per Capita Projects in Imperial Parks. It has been brought to the attend of the City that certain language in the resolution must be updated to reflect Parks Per Capita, rather than previous title of Recreation Infrastructure Revenue Enhancement Grant Program. The proposed resolution confirms council's intent in the action taken on July 15, 2020, and further updates the language required by the State of Ca Parks Department.	
FISCAL IMPACT: \$172,000 (already allocated) in grant funding	ADMIN SERVICES SIGN INITIALS <u>CB</u>
STAFF RECOMMENDATION: It is staff's recommendation to adopt the resolution to confirm Council action taken on 7/15/2020 and amend the language as required by the State of Ca. This will allow staff to proceed with reimbursement for park improvements at Evans, Emerson, Eager, Joshua Tree and Sunset.	DEPT. INITIALS <u>CB</u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>ABROWN</u>
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED () REJECTED () DISAPPROVED () DEFERRED () REFERRED TO:

RESOLUTION 2022-25

RESOLUTION OF THE CITY OF IMPERIAL CITY COUNCIL APPROVING THE APPLICATION(S) FOR PARKS PER CAPITA GRANT FUNDS

WHEREAS The City of Imperial City Council unanimously approved and authorized staff to submit an application for Per Capita Projects on July 15,2020; and

WHEREAS the intent of this resolution is to further clarify and confirm the City Council’s action take that day, and amend Resolution 2020-47 to reflect appropriate language as required by the State of California; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee’s Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Imperial hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the [city/county/district’s] general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the “Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters,” dated January 12, 2017, the City of Imperial will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.

(C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.

(D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

(E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.

(F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.

(G) Identifying possible staff liaisons to diverse populations. 8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).

9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).

10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

11. Delegates the authority to the City Manager, Assistant City Manager or Parks Director, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and

12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED, APPROVED AND ADOPTED by the City of Imperial City Council this 1st day of June, 2022.

Geoff Dale, Mayor

ATTEST:

City Clerk

