

**TOWN OF FAIRFAX
STAFF REPORT**

To: Mayor, Members of the Town Council

From: Judy Anderson, Interim Town Manager/Town Clerk

Date: December 5, 2012

Subject: Adoption of Resolution No. 12-74, a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to apply for a 2002 Resources Bond Act Per Capita Program Grant

RECOMMENDATION

Motion to adopt Resolution No. 12-74, a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to apply for a 2002 Resources Bond Act Per Capita Program Grant.

DISCUSSION

This is for one of two State Park Grants that may be available for funding for the replacement of the Pavilion floor. One of the first steps in the process is to have a resolution in place to authorize the grant application.

ATTACHMENTS

Resolution No. 12-74

AGENDA ITEM # 10

RESOLUTION 12-74

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the applicant to apply for the Per Capita Allocation; and

WHEREAS the Applicant will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Fairfax, hereby

1. Approves the filing of an Application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002;
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s);
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Town Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, Agreements, payment requests and so on, which may be necessary for the completion of Project(s).

The foregoing Resolution was duly introduced and adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 5th day of December, 2012, by the following vote:

AYES:

NOES:

ABSENT:

MAYOR

Attest:

Judy Anderson, Town Clerk