

**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. 12-73, a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to apply for a 2002 Resources Bond Act Roberti-Z'Berg-Harris Urban Open Space and recreation Grant Program Block Grant

RECOMMENDATION

Motion to adopt Resolution No. 12-73, a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to apply for a 2002 Resources Bond Act Roberti-Z'Berg-Harris Urban Open Space and recreation Grant Program Block 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.

ATTACHMENT

Resolution No. 12-73

RESOLUTION 12-73

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK 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 CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 which provides funds for the Roberti-Z'Berg-Harris Block Grant Program for grants to eligible Applicants;

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

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 Roberti-Z'Berg-Harris Block Grant Program allocation; and

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

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 Roberti-Z'Berg-Harris Block 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 Projects(s);
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide;
4. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and
5. 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 the Project.

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