



Adjourned Meeting  
09-27-22

**Item  
3.B.9.**

# Council Agenda Report

To: Mayor Grisanti and the Honorable Members of the City Council

Prepared by: Kristin Riesgo, Community Service Deputy Director

Reviewed by: Jesse Bobbett, Community Services Director

Approved by: Steve McClary, City Manager

Date prepared: September 6, 2022 Meeting date: September 27, 2022

Subject: State of California Department of Parks and Recreation Per Capita Program Grant

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**RECOMMENDED ACTION:** Adopt Resolution No. 22-41, approving the blanket authority to file an application for grant funds through the State of California Department of Parks and Recreation for Per Capita Program grant.

**FISCAL IMPACT:** Grants obtained through the State of California Department of Parks and Recreation Per Capita Program will lower the expenses from the general fund for park improvement projects. The City is required to pay a 20% matching fund for projects.

**WORK PLAN:** This item was not included in the Adopted Work Plan for Fiscal Year 2022-2023.

**DISCUSSION:** On June 5, 2018, California voters approved Proposition 68, which provides per capita grant funding for qualifying local governments for the creation, rehabilitation, and improvement of local parks. Under the General Per Capita Program (Per Capita Program), cities with a population under 200,000 in urbanized counties that provide parks and recreation services are eligible to receive a minimum allocation of \$200,000. Additionally, the City is required to match 20% of the total project cost for qualifying projects.

The Per Capita Program requires the City to adopt a blanket resolution (Attachment 1) authorizing the City Manager or their designee to submit an application(s) for the funds. The resolution will cover all future applications for the Per Capita Program, and the City is not required to determine a specific project at the time the resolution is passed. All future park projects utilizing the Per Capita Program funds will still require review and

approval by the Parks and Recreation Commission and City Council before moving forward. This includes any required budgetary allocation required for the 20% match. The attached resolution is the template provided by the State of California Department of Parks and Recreation.

ATTACHMENTS: Resolution No. 22-41

## RESOLUTION NO. 22-41

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU APPROVING THE BLANKET AUTHORITY TO FILE APPLICATIONS FOR PER CAPITA GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION

The City Council of the City of Malibu does hereby find, order and resolve as follows:

#### SECTION 1. Recitals.

A. On June 5, 2018, the voters of the State of California approved Proposition 68 for park rehabilitation, creation, and infrastructure improvements for local governments on a per capita basis (Per Capita Program).

B. 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).

C. 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.

D. The grantee (City) will enter into a contract(s) with the State of California to complete project(s);

#### SECTION 2.

A. The City Council approves the filing of project application(s) for Per Capita Program grant projects.

B. The City Council certifies that said grantee (City) has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s).

C. The City Council certifies that the grantee (City) has or will have sufficient funds to operate and maintain the project(s).

D. The City Council certifies that all projects proposed will be consistent with the park and recreation element of the City of Malibu's general or recreation plan (PRC §80063(a))

E. The City Council certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d))

F. The City Council certifies that it will comply with the provisions of §1771.5 of the State Labor Code

G. (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 Malibu 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.
- H. The City Council 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)).
- I. The City Council certifies that the grantee (City) 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)).
- J. The City Council certifies that the grantee (City) has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide.
- K. The City Council delegates the authority to the City Manager or their designee 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).

- L. The City agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

SECTION 3. The City Clerk shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 27<sup>th</sup> day of September 2022.

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PAUL GRISANTI, Mayor

ATTEST:

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KELSEY PETTIJOHN, City Clerk  
(seal)

APPROVED AS TO FORM:

THIS DOCUMENT HAS BEEN REVIEWED  
BY THE CITY ATTORNEY'S OFFICE

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TREVOR RUSIN, Interim City Attorney