



Legislation Details (With Text)

**File #:** 22-326      **Version:** 1      **Name:**

**Type:** Consent Item      **Status:** Passed

**File created:** 4/13/2022      **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority

**On agenda:** 5/2/2022      **Final action:** 5/2/2022

**Title:** SUBJECT: Authorization to Accept and Appropriate Grant Funding in the Amount of \$177,952.00 from State of California - Natural Resources Agency Department of Parks and Recreation for Play Equipment, Restrooms, or Other Amenities that Support the Development of Community Park-42 Regional Sports Facility (CP-42) Phase 1, 887 S. Tyler Road, Merced, Ca 95340

REPORT IN BRIEF

Consider accepting and appropriating grant funds in the amount of \$177,952.00 from State of California - Natural Resources Agency Department for the development of two restrooms at Community Park-42 (CP-42). The grant requires a matching fund of \$44,488.00 from the City of Merced.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting grant funds from State of California - Natural Resources Agency Department in the amount of \$177,952; and,
- B. Increasing revenue account 442-1202-324-02-00 in the amount of \$177,952 and appropriating the same to account 442-1202-647-65-00, project 122061; and,
- C. Authorizing the use of pooled cash to cover the appropriation until grant funds are reimbursed; and,
- D. Authorizing the Finance Officer to make the necessary budget adjustments; and,
- E. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents.

Sponsors:

Indexes:

Code sections:

**Attachments:** 1. Grant Contract Cover Letter, 2. Grant Contract for Signature, 3. Contract Provisions Provided by State of California - Natural Resources Agency Department

Date	Ver.	Action By	Action	Result
5/2/2022	1	City Council/Public Finance and Economic Development Authority/Parking Authority	approved	Pass

*Report Prepared by: Christopher Jensen, Director, Parks and Recreation*

**SUBJECT:** Authorization to Accept and Appropriate Grant Funding in the Amount of \$177,952.00 from State of California - Natural Resources Agency Department of Parks and Recreation for Play Equipment, Restrooms, or Other Amenities that Support the Development of Community Park-42 Regional Sports Facility (CP-42) Phase 1, 887 S. Tyler Road, Merced, Ca 95340

## REPORT IN BRIEF

Consider accepting and appropriating grant funds in the amount of \$177,952.00 from State of California - Natural Resources Agency Department for the development of two restrooms at Community Park-42 (CP-42). The grant requires a matching fund of \$44,488.00 from the City of Merced.

## RECOMMENDATION

**City Council** - Adopt a motion:

- A. Accepting grant funds from State of California - Natural Resources Agency Department in the amount of \$177,952; and,
- B. Increasing revenue account 442-1202-324-02-00 in the amount of \$177,952 and appropriating the same to account 442-1202-647-65-00, project 122061; and,
- C. Authorizing the use of pooled cash to cover the appropriation until grant funds are reimbursed; and,
- D. Authorizing the Finance Officer to make the necessary budget adjustments; and,
- E. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents.

## ALTERNATIVES

1. Approve, as recommended by Staff; or,
2. Deny; or,
3. Continue to a future meeting (date and time to be specified in the motion).

## AUTHORITY

Charter of the City of Merced, Section 200.

## CITY COUNCIL PRIORITIES

As provided for in the 2021-2022 Adopted Budget

## DISCUSSION

In January of 2022, the City of Merced applied to the State of California - Natural Resources Agency Department for a Per Capita Grant amount of \$177,952.00 to expand the 5,000,000.00 budget allocated for the development of Community Park 42 (CP-42). This grant will allow for the development of two restrooms to be built as part of phase one development at the site. The acceptance of these funds and the installation of restrooms will assist in the establishment of CP-42 being used as a regional sports complex immediately as opposed to waiting for phase two. This grant allocates one-time funding for this specific project (building of restrooms at CP-42) with a performance period ending on June 30, 2024. This grant requires a match to be provided on the part of the City.

## IMPACT ON CITY RESOURCES

Once it is accepted and appropriated, this \$177,952.00 will be available within the FY2021-2022

budget to build two restrooms as part of Phase I of the development of CP-42.

Fund 442-Park Reserve Capital Project has sufficient funding to provide the match in the amount of \$44,488. No additional appropriation for the match is needed.

## **ATTACHMENTS**

1. Grant Contract Cover Letter
2. Grant Contract for Signature
3. Contract Provisions Provided by State of California - Natural Resources Agency Department