

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: July 18, 2019

FROM: Laura Fischer, General Manager

SUBJECT: Adopt Resolution 2019-06 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Park Project at APN# 054-352-027 at Children's Park.

ISSUE: Shall the Board Adopt Resolution 2019-06 to approve the application for Statewide Park Development and Community Revitalization Program Grant Funds for the Park Project APN# 054-352-027 at Children's Park?

General Manager's Recommendation:

Adopt Resolution 2019-06 to approve the application for State Park Grant for improvements to Children's Park.

FISCAL IMPACT:

The grant writing consultant has been approved in FY 18-19. Should this grant be awarded, the HPUD can support the ongoing operations and maintenance.

Grant Application \$462,500.

BACKGROUND:

Heber Public Utility District Board of Directors voted in favor of submitting a grant application for three park improvement projects. The Statewide Park Development and community Revitalization Program (SPP) requires a separate application for each park request. The minimum grant request is \$200,000 and the maximum is \$8,500,000. Grant funds can be used to create new parks, expand existing parks or renovate existing parks. There are no matching requirements.

Funding is limited and it is anticipated that the ranking process will be highly competitive. One the major requirements of the grant is that the project must address the critical lack of park space ratio within a half-mile radius. The median income within that half-mile radius must also be less than \$51,026. Higher poverty level is also a major consideration.

After a series of community workshops held over the past two months, the Heber PUD Board of Directors approved the following park project for submission:

DISCUSSION:

Children's Park APN# 054-352-027

18,000 sq. ft. lot located on Crane Court and Grand Avenue in Heber.

This application is requesting \$462,500 in grant funds to renovate the existing park to replace the aging playground equipment with new, inclusive playground equipment, small splashpad and new restroom.

This project could score most of the points under the park ratio category (0.12 acre of parks per 1,000 people), income (\$47,494) and poverty (446 persons).

CONCLUSION:

Staff recommends adopting Resolution 2019-06 approving the approve the application for Statewide Park Development and Community Revitalization Program Grant Funds for the Park Project APN# 054-352-027 at Children's Park.

ALTERNATIVES:

1. Do not adopt Resolution 2019-06, which will cause this application to not be submitted by the deadline of August 5, 2019.
2. Adopt Resolution 2019-06 with changes and edits.

Respectfully Submitted,

Laura Fischer, General Manager

Attachments: Resolution 2019-06

RESOLUTION 2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HEBER PUBLIC UTILITY DISTRICT APPROVING THE APPLICATION FOR STATEWIDE
PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS**

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 Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project; and

WHEREAS, the grant proposal is for improvement to APN# 054-352-027 known as Children's Park in Heber, CA;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Heber Public Utility District hereby:

**APPROVES THE FILING OF AN APPLICATION FOR THE STATEWIDE PARK
DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS; AND**

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project; and
3. Certifies that the Application has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the General Manager 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; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001 (b)(8 A-G).

APPROVED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 18th day of July 2019.

AYES:

NOES:

ABSENT:

Pompeyo Tabarez, Jr, President

ATTEST:

I, Laura Fischer, Acting on Behalf of RAQUEL R. CARRILLO, Secretary to the Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing Resolution 2019 - 05 was duly adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 18th day of July 2019.

Laura Fischer, Acting on Behalf of:
Raquel R. Carrillo, Secretary to Clerk of the Board