

Resolution No. 3000

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAN ANSELMO
APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE COMMUNITY
PARKLANDS ACT OF 1986 FOR THE FOLLOWING PROJECT(S).

Memorial Park Tennis Courts 1, 2, 3 & 4
Red Hill School Tennis Courts

WHEREAS, the people of the State of California have enacted the Community Parklands Act of 1986, which provides funds to the State of California and its political subdivisions for acquiring and developing facilities for public recreational and historical purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the state; and

WHEREAS, said application(s) contain assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for acquisition, development, rehabilitation or restoration of the project(s);

NOW, THEREFORE, BE IT RESOLVED that the TOWN COUNCIL hereby:

1. Approves the filing of an application for Community Parklands Act of 1986 state grant assistance for the above project(s); and
2. Certifies that said agency understands the assurances (attached hereto as Exhibit "A") and certification in the application form; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that said agency will complete the project(s) within three years from date of approval by the state; and
5. appoints the DIRECTOR OF PUBLIC WORKS as agent of the TOWN to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project(s).

I HEREBY CERTIFY the foregoing Resolution was duly and regularly adapted by the Town Council of the Town of San Anselmo at a regular meeting thereof, held on the 25th day of November 1986 by the following vote:

AYES: CHIGNELL, CORDINGLEY, SHARP, WALSH, WOOLIEVER

NOES: NONE

ABSENT: NONE

ATTEST: Caroline Foster
CAROLINE FOSTER, Town Clerk

EXHIBIT "A"
ASSURANCES

1. The grant recipient hereby gives assurance and certifies with respect to the grant that:

It possesses legal authority to apply for the grant, and to finance, acquire and construct the proposed project; that a resolution, motion or similar action has been duly adopted as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It understands that grant funds must be appropriated by the State Legislature before costs can be incurred against the grant.
3. It will cause work on the project to be commenced within three years of appropriation and agrees to make the property to be acquired or developed open to use by the public by the DATE SPECIFIED IN THE AGREEMENT WHICH WILL NOT BE MORE THAN THREE YEARS AFTER THE DATE UPON WHICH THE PROJECT WAS APPROVED BY THE STATE.
4. It will provide and maintain competent and adequate architectural/engineering supervision and inspection at the construction site to insure that the completed work conforms with the plans and specifications; that it will furnish progress reports and such other information as the State may require.
5. It will give the State's authorized representative access to and the right to examine all records, books, papers or documents related to the grant.
6. It will not dispose of or encumber its title or other interests in the site and facilities without permission from the State Legislature.
7. For each individual project listed on the front of this form, it will submit appropriate California Environmental Quality Act documents, a project information form, cost estimates for development projects, an acquisition schedule for acquisition projects, site and location map and appropriate engineering and/or acquisition certifications. [This information must be submitted before grant funds are disbursed.]
8. In cases involving leased property, it agrees to maintain and operate the property and/or facilities acquired or developed for an agreed to period commensurate with the type of project and the proportion of State grant funds and local funds allocated to the capital costs of the project.

APPLICATION AND PROJECT SUMMARY FORM FOR FISCAL YEAR 1987/1988
 Anticipated Grant Requests for Fiscal Years 1988/89 and 1989/90

Community Parklands Act of 1986

Grant funds under this program are budgeted by agency, not individual project. The amount of grant funds to be appropriated to your agency each fiscal year will depend upon your estimate of the amount needed to complete acquisition or development for each of the projects you list. You may request your total program allocation in a single year or have it budgeted over a two or three-year period, as long as each individual project listed is \$20,000 or more. Please complete the following:

Name of Local Agency Town of San Anselmo
 Amount of Total Program Allocation \$ 33,000
 Amount Requested for 1987/88 \$ 33,000

<u>Project (Park) Name</u> <u>(1987/88)</u>	<u>Dollar Amount</u>
1. <u>Memorial Park Tennis Courts 1 & 2</u>	<u>25,000</u>
2. <u>Memorial Park Tennis Courts 3 & 4</u>	<u>25,000</u>
3. <u>Red Hill School Tennis Courts</u>	<u>12,000</u>
4. _____	_____
5. <u>Total cost of project</u>	<u>= 62,000</u>
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

Attach extra sheet if you are applying for more than ten projects.
 Portion from 1986 Parklands Act = 1987/88 Total \$ 33,000
 Intended Request for 1988/89 \$ _____
 Intended Request for 1989/90 \$ _____

I have read and understand the assurances on the reverse side of this form.

Signed: _____ 11/20/86
 (Authorized Representative of Agency) (Date)
 Director of Public Works