



Agenda Report

February 7, 2011

TO: Honorable Mayor and City Council

FROM: Department of Public Works

SUBJECT: RE-ADOPTION OF A RESOLUTION AUTHORIZING AN APPLICATION FOR THE HABITAT CONSERVATION FUND PROGRAM IN THE AMOUNT OF \$100,000 FOR THE LOWER ARROYO TRAILHEAD PROJECT AT THE PARKER MAYBERRY BRIDGE

RECOMMENDATION

It is recommended that the City Council re-adopt a resolution authorizing an application for the Habitat Conservation Fund Program in the amount of \$100,000 for the Lower Arroyo Trailhead project at the Parker Mayberry Bridge.

BACKGROUND

On September 20, 2010 the City Council approved an agenda report authorizing staff to apply for four grants and adopting the requisite resolutions.

Unbeknownst to staff, the State revised the format of the required resolution for the Habitat Conservation Fund Program. The revision is minor, consisting of the addition of item 6, related to compliance with existing laws. Because of the formality of a resolution, City Council adoption of the resolution in the new format is required.

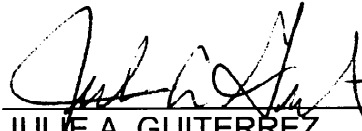
ENVIRONMENTAL ANALYSIS:

An Initial Study and mitigated negative declaration was prepared for the Lower Arroyo Trailheads project at the Parker Mayberry Bridge and filed with the Los Angeles County Clerk in December 2007.

FISCAL IMPACT:

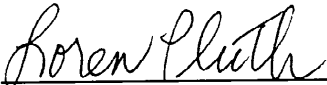
The City has the potential to gain \$100,000 in grant funding for park improvements in the Lower Arroyo Seco. Ongoing maintenance costs are included in the Department of Public Works Operating Budget.

Respectfully submitted,




JULIE A. GUITERREZ
Acting Director
Department of Public Works

Prepared by:



LOREN PLUTH
Project Manager, Department of Public Works

Approved by:


MICHAEL J. BECK
City Manager

Attachments:

- HCF Project Resolution for the Lower Arroyo Trailhead project at the Parker Mayberry Bridge
- September 20, 2010 Agenda Report

Resolution No: _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
APPROVING THE APPLICATION AND RESOLUTION TO APPLY FOR
GRANT FUNDS FROM THE HABITAT CONSERVATION FUND
PROGRAM FOR THE LOWER ARROYO TRAILHEAD PROJECT AT THE
PARKER MAYBERRY BRIDGE**

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the HCF Program, setting up necessary procedures governing project application under the HCF Program; and

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

WHEREAS, the City will enter into a contract with the State of California to complete the project(s);

NOW, THEREFORE, BE IT RESOLVED THAT THE PASADENA CITY COUNCIL:

1. Approves the filing of an application for the Habitat Conservation Fund Grant Program; and
2. Certifies that the City has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and
3. Certifies that the City has sufficient funds to operate and maintain the project(s); and
4. Certifies that the City has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and

5. Delegates the authority to the City Manager or Director of Public Works 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 project.
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Adopted at the regular meeting of the City Council on the _____ day
of _____, 2010, by the following vote:

AYES:

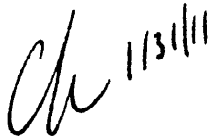
NOES:

ABSENT:

ABSTAIN;

MARK JOMSKY, City Clerk

Approved as to form:



Nicholas George Rodriguez
Assistant City Attorney