

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS

WHEREAS, in accordance with the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Public Resources Code, section 80000 et seq.) (Proposition 68), 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); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's governing body to certify by resolution the approval of the project application(s) before submission of said applications to the State; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Pasadena that:

Section 1. Approves the filing of project application(s) for Per Capita program grant project(s); and

Section 2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and

Section 3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s); and

Section 4. Certifies that all projects proposed will be consistent with the park and recreation element of the City's general or recreation plan (PRC § 80063(a)); and

Section 5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC § 80062(d)); and

Section 6. Certifies that it will comply with the provisions of section 1771.5 of the State Labor Code; and

Section 7. 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 (PRC § 80001(b)(8)(A-G), the City 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 those 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; and

Section 8. 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)); and

Section 9. Certifies that the grantee 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)); and

Section 10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

Section 11. Delegates the authority to the Director of Public Works, or 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); and

Section 12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the ___ day of _____, 2020.

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by the City Council following a roll call vote:

Ayes: _____

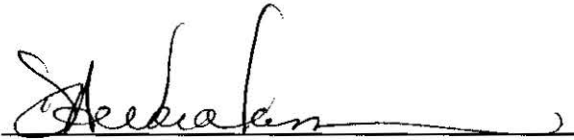
Noes: _____

Absent: _____

Abstain: _____

MARK JOMSKY
City Clerk

APPROVED AS TO FORM:



DEBORAH A. WORDHAM
Deputy City Attorney