

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Tuesday, August 26, 2014

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. ____

**RESOLUTION OF FINDINGS CONCERNING USE OF
PARKS PUBLIC FACILITY FEES TO MATCH GRANT FUNDING FOR THE FUNDING
OF THE TEMPLETON TO ATASCADERO CONNECTOR TRAIL PROJECT**

The following Resolution is hereby offered and read:

WHEREAS, the Templeton to Atascadero Connector Trail is identified as a project in the County's Parks and Recreation Element of the San Luis Obispo County General Plan; and

WHEREAS, the San Luis Obispo Council of Governments works closely with the County to pursue funding for projects that complement the regional transportation intermodal vision and add to the quality of life for residents of San Luis Obispo County; and

WHEREAS, the San Luis Obispo Council of Governments has programmed \$240,000 in Congestion Mitigation and Air Quality Grant Program funding, administered through the California Department of Transportation, to fund the design, engineering, environmental review, permits, right-of-way acquisition, construction documents, and grant administration services for the Templeton to Atascadero Connector Trail project; and

WHEREAS, the Congestion Mitigation and Air Quality Program requires local matching funding, in the amount of \$80,000, as a condition to obtaining the \$240,000 Congestion Mitigation and Air Quality Program; and

WHEREAS, Government Code sections 66000 et seq. and County Code sections 18.01.010 et seq.

specify that Public Facility Fees are to be used for the construction, expansion or improvement of public facilities, which includes parks and recreation facilities; and

WHEREAS, the County has sufficient undesignated funds available in the Parks Public Facility Fee account to contribute to this project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California as follows:

1. Public Facilities Fees are appropriate for the funding of the development of the Templeton to Atascadero Connector Trail project.
2. Funding for the Templeton to Atascadero Connector Trail project is added to the Public Facilities Financing Plan for Parks and such funds are appropriated for that project.
3. Park Public Facility Fee funding for said project is established and not to exceed \$80,000 is allocated from the Park Public Facility Fees fund.
4. The County accepts the award of \$240,000 in Congestion Mitigation and Air Quality Program grant funds for the Templeton to Atascadero Connector Trail project to fund the design, engineering, environmental review, permits, right-of-way acquisition, construction documents, and grant administration services.
5. The General Services Agency Director, or designee, is appointed as agent of the County to conduct all negotiations and execute and submit all documents, including but not limited to, applications, contracts, amendments, payment requests, in compliance with all applicable current state and federal laws which may be necessary for the completion of the Templeton to Atascadero Connector Trail project design, engineering, environmental review, permits, right-of-way acquisition, construction documents, and grant administration services.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: Sharon G. Matuszewicz
Deputy County Counsel

Dated: August 12, 2014