

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Parks and Recreation	(2) MEETING DATE 3/22/2016	(3) CONTACT/PHONE Elizabeth Kavanaugh 805/781-4089	
(4) SUBJECT Submittal of a resolution authorizing the Director of the Department of Parks and Recreation to execute all documents necessary for the completion of a grant in the amount of \$156,675 from the State of California Department of Housing and Community Development for the expansion and/or revitalization of San Miguel Community Park and improvements to L Street in the community of San Miguel. District 1.			
(5) RECOMMENDED ACTION It is recommended that the Board adopt the resolution authorizing the Director of the Department of Parks and Recreation to execute all documents necessary for the completion of a State of California Housing and Community Development grant for the expansion and/or revitalization of San Miguel Community Park and improvements to L Street in the community of San Miguel.			
(6) FUNDING SOURCE(S) Housing and Community Development Grant	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>10/7/2014, 3/20/2012</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Morgan Torell			
(18) SUPERVISOR DISTRICT(S) District 1			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Parks and Recreation / Elizabeth Kavanaugh
805/781-4089

DATE: 3/22/2016

SUBJECT: Submittal of a resolution authorizing the Director of the Department of Parks and Recreation to execute all documents necessary for the completion of a grant in the amount of \$156,675 from the State of California Department of Housing and Community Development for the expansion and/or revitalization of San Miguel Community Park and improvements to L Street in the community of San Miguel. District 1.

RECOMMENDATION

It is recommended that the Board adopt the resolution authorizing the Director of the Department of Parks and Recreation to execute all documents necessary for the completion of a State of California Housing and Community Development grant for the expansion and/or revitalization of San Miguel Community Park and improvements to L Street in the community of San Miguel.

DISCUSSION

In 2012 the County of San Luis Obispo General Service Agency-Parks was awarded a grant for \$156,675 for the expansion and/or revitalization of San Miguel Community Park and related improvements to L Street in San Miguel. Later that year, the General Service Agency –Parks executed the grant agreement with the State of California, Department of Housing and Community Development (HCD).

Two years later, the Board dissolved the General Service Agency in which the Parks Department was part of and created a standalone Department of Parks and Recreation.

As this project moved forward, the Department of Parks and Recreation has requested grant funds from the HCD but based on the 2012 agreement, the Director of the General Services Agency is the only person authorized to sign documents related to this grant. This position is no longer a County position due to the dissolution of the Agency. To remedy this and receive the \$156,675 grant funds, HCD is requiring a new resolution from the Board that explains the change of Departments and positions authorized to act on behalf of the County for this grant.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel reviewed this resolution as to form and legal effect.

FINANCIAL CONSIDERATIONS

The County will receive the \$156,675 in grant funds from the State Housing and Community Development Department for the expansion and/or revitalization of San Miguel Community Park and related improvements to L Street in San Miguel. This project does not impact the County General Fund.

RESULTS

The expansion and/or revitalization of San Miguel Community Park and related improvements to L Street in San Miguel will make San Miguel a more livable community.

ATTACHMENTS

Attachment 1 - Resolution