

**RESOLUTION NO. 2019-233**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER, OR AUTHORIZED DESIGNEE, TO APPROVE  
AND SUBMIT APPLICATIONS TO THE STATE DEPARTMENT OF PARKS AND  
RECREATION'S PER CAPITA GRANT PROGRAM, 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, AND AMENDING  
THE CAPITAL IMPROVEMENT PROGRAM IN AN AMOUNT EQUAL TO THE  
AMOUNT OF GRANT FUNDS AWARDED**

**WHEREAS**, Proposition 68 was placed on the ballot via Senate Bill 5 (DeLeon, Chapter 852, statutes of 2017) to enact the Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and

**WHEREAS**, Proposition 68 was approved by voters on June 5, 2018, and the Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 was added to the Public Resources Code (PRC); and

**WHEREAS**, 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 project application(s) before submission of said applications to the State; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Approves the filing of project application(s) for the State Department of Parks and Recreation Per Capita program grant project(s) and authorizes the City Manager to submit such applications; and
- 2) Certifies that said grantee (City of Elk Grove) has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
- 3) Certifies that the grantee (City of Elk Grove) has or will have sufficient funds to operate and maintain the project(s), and
- 4) Certifies that all projects proposed will be consistent with the park and recreation element of the City of Elk Grove general or recreation plan (PRC §80063(a)), and

- 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
- 6) Certifies that the City of Elk Grove will comply with the provisions of §1771.5 of the State Labor Code, and
- 7) Agrees that, 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 of Elk Grove 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 these 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.
- 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)).
- 9) Certifies that the grantee (City of Elk Grove) 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)).

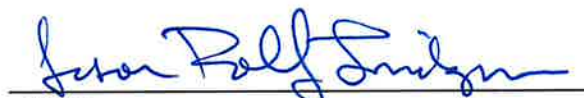
- 10) Certifies that the grantee (City of Elk Grove) has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
- 11) Delegates the authority to the City Manager, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
- 12) Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
- 13) Amends the FY 2019-2024 Capital Improvement Program in the amount equal to the amount of Grant Funds awarded; and
- 14) Authorizes this resolution to be in effect for five years from the date of its adoption.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23<sup>rd</sup> day of October 2019



STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-233**

**STATE OF CALIFORNIA            )**  
**COUNTY OF SACRAMENTO        )**       **ss**  
**CITY OF ELK GROVE             )**

*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 23, 2019 by the following vote:*

- AYES:            COUNCILMEMBERS:    Ly, Hume, Detrick, Suen**
- NOES:           COUNCILMEMBERS:    None**
- ABSTAIN:       COUNCILMEMBERS:    None**
- ABSENT:        COUNCILMEMBERS:    Nguyen**

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**Jason Lindgren, City Clerk  
City of Elk Grove, California**