

MOTION BY CHAIR HILDA L. SOLIS

May 3, 2016

The Department of Parks and Recreation is submitting grant applications to the Los Angeles County Regional Park and Open Space District for the following First Supervisorial District priority park projects:

Sunshine Park Lighting Project

Sunshine Park is located at 515 South Deepmead Avenue, in La Puente, California. The scope of work consists of upgrading existing lighting, adding additional security lighting throughout the park, and related improvements. The total project cost is \$445,218 and will be funded with \$387,700 in Proposition A County Excess Funds and \$57,518 in Quimby Funds, available to the First Supervisorial District.

Salazar Senior Center Improvements

Ruben F. Salazar Park is located at 3864 Whittier Boulevard, in Los Angeles, California. The scope of work consists of improvements to the existing senior center building including kitchen, restrooms, lighting, painting and related improvements. The total project cost is \$600,000 and will be funded with Proposition A County Excess Funds available to the First Supervisorial District.

Bassett Park Cooling Center

Bassett Park is located at 510 N. Vineland Avenue, in La Puente, California. The scope of work consists of replacing existing heat/ventilation system with a new heating ventilation air conditioning system (HVAC), including duct work, and related improvements. The total project cost is \$450,000 and will be funded with Proposition A County Excess Funds available to the First Supervisorial District.

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City Terrace Cooling Center

City Terrace Park is located at 1126 North Hazard Avenue in East Los Angeles, California. The scope of work consists of replacing existing heat/ventilation system with new HVAC system, including duct work, and related improvements. The total project cost is \$450,000 and will be funded with Proposition A County Excess Funds available to the First Supervisorial District.

I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

- Find the Sunshine Park Lighting Project categorically exempt from the California Environmental Quality Act (CEQA) according to Sections 15302 (c) and 15303 (d) of the State CEQA Guidelines and Classes 2 (e) and 3 (a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project provides for the replacement of existing facilities and installation of new equipment;
- Find the Salazar Senior Center Improvements categorically exempt from CEQA according to Section 15301 (a), (d), and (f) of the State CEQA Guidelines and Class1 (c), (d), and (i) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project provides for repair, restoration, and minor alteration of existing public facilities;
- Find the City Terrace County Park Cooling Center and Bassett County Park Cooling Center Projects categorically exempt from CEQA according to Sections 15301 (a), (d), and (f), and 15303 (d) of the State CEQA Guidelines and Classes 1 (c), (d), and (i) and 3 (a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the projects provide for the minor alteration of existing facilities and installation of new equipment;
- Adopt the attached Resolution to submit grant applications to the Los Angeles County Regional Park and Open Space District for County Excess Funds, available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the combined amount of \$1,887,700 to fund the proposed projects;
- Return of one adopted copy of this motion and resolution to the Chief Executive Office, Capital Projects Division, and one to the Department of Parks and Recreation;

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- Authorize the Director of the Department of Parks and Recreation, or his designee, as agent of the County to accept grant funds, execute the agreements, conduct all negotiations, and apply for and submit all documents, including, but not limited to, amendments, memoranda of unrecorded grant agreements, deed restrictions, and payment requests, and so forth which may be necessary for the completion of the proposed projects.

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**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES
APPROVING THE SUBMISSION OF GRANT APPLICATIONS FOR COUNTY EXCESS
FUNDS AVAILABLE TO THE FIRST SUPERVISORIAL DISTRICT FOR
VARIOUS PROJECTS**

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or developing facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing applications for grant funds under the Propositions: and

WHEREAS, the District's procedures require the Department of Parks and Recreation (Department) to certify, by resolution, the approval of applications before submission of said applications to the District; and

WHEREAS, said applications contain assurances that the Department must comply with; and

WHEREAS, the Department certifies, through this resolution, that the applications are approved for submission to the District; and

WHEREAS, the Department will enter into agreements with the District to provide funds for the development of the Sunshine Park Lighting, Salazar Senior Center Improvements, Bassett Park Cooling Center, and City Terrace Park Cooling Center projects.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS HEREBY:

1. Approves the submission of grant applications to the Los Angeles County Regional Park and Open Space District to fund the above projects; and
2. Certifies that the Department understands the assurances and the certification in the application forms; and
3. Certifies that the Department has, or will have, sufficient funds to operate and maintain the projects in perpetuity; and

4. Certifies that the Department will sign and return, within 30 days, copies of the project agreements sent by the District for authorized signature; and
5. Appoints the Director of Parks and Recreation, or designee, as agent of the County of Los Angeles to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, memoranda of unrecorded grant agreements, deed restrictions, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned projects.

The foregoing resolution was passed on this 3rd day of May, 2016, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

LORI GLASGOW, Executive Officer-
Clerk of the Board of Supervisors
County of Los Angeles

By *Sachelle Smitheman*
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By *C. GS*
Claudia Gutierrez
Deputy County Counsel

