AGN.	NO	
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## MOTION BY SUPERVISOR HILDA SOLIS

July 5, 2016

## City Terrace Park Improvement Project

City Terrace Park is located at 126 North Hazard Avenue in the unincorporated City Terrace community of Los Angeles County. The City Terrace Park Improvement Project (the "Project") will provide for a cosmetic refurbishment of the existing dome structure/community facility. The Community Development Commission of the County of Los Angeles (Commission) will oversee the development and construction of the Project, which involve items such as patching of the concrete roof, installation of acoustical tiles, painting, replacement of basketball court playing surface, skylights, interior lights, and fixtures.

A total of \$350,000 in Community Development Block Grant Fund (CDBG) from the First Supervisorial District was previously committed to this Project. This Board Motion requests approval of an additional \$105,000 for this Project and revise the total budget to a not to exceed amount of \$455,000.

## I, THEREFORE, MOVE that the Board of Supervisors:

- Authorize an appropriation adjustment to transfer \$105,000 of First District net
  County Cost from the Belvedere Park Swimming Pool Project (C.P. 86741) to the
  Project and Facilities Development Budget (PFD) in order to facilitate the transfer
  of these funds to the Commission:
- 2. Authorize the Chief Executive Officer, or her designee, to execute a Funding

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**MOTION** 

Agreement in the amount of \$105,000, and all related documents, with the Commission for refurbishment activities associated with the City Terrace Park Improvement Project.

3. Find that the transfer of funds for the refurbishment of an existing dome structure at City Terrace Park is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15301 (Existing Facilities), and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines.

## -MORE-

- **I, FURTHER, MOVE** that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:
  - Authorize the Executive Director or his designee to accept and incorporate up to \$105,000 into the Commission's approved Fiscal Year 2016-2017 budget as needed:
  - 2. Authorize the Executive Director or his designee to execute a funding agreement and take all related steps necessary to transfer the funds to the Commission;
  - 3. Authorize the Commission to allocate administrative and project related costs to this Project effective May 1, 2016.

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