

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

SEPTEMBER 22, 2009

The Trust for Public Land, TPL, a grantee of the Los Angeles County Regional Park and Open Space District (District), has received a grant from Metlife in the amount of \$150,000, for the purchase and installation of outdoor fitness courses at six Los Angeles County Parks. The six parks chosen for the project are: Salazar and Rimgrove Parks in the First Supervisorial District; El Cariso Park in the Third Supervisorial District; Carolyn Rosas Park in the Fourth Supervisorial District; and Charles White and Jackie Robinson Parks in the Fifth Supervisorial District. The cost per fitness course is \$45,000. The Metlife grant leaves a funding shortfall of \$120,000 or \$20,000 for each fitness course. Sufficient Open Space District County Excess Funds are available to each of the above Supervisorial Districts to complete the funding for the project. Upon allocation of the funds to the Department of Parks and Recreation, the Department would then assign the right to apply for a grant for the funds to TPL.

In a related item on today's agenda, the Department is requesting approval to assign the right to apply for the funds to TPL

I, THEREFORE, MOVE that the Board of Supervisors, acting as the Board of Directors of the Open Space District, hereby find that the proposed administrative actions are not subject to the California Environmental Quality Act; allocate a total of \$120,000 in County Excess Funds to fund the Purchase and Installation of Outdoor Fitness Courses at Six County Parks Project; authorize the Director of Parks and Recreation to award a grant to TPL for the project, after the Department assigns the right to apply for the funds to TPL, when applicable conditions have been met under grant procedures previously approved by this Board; and allow the Director to reimburse TPL for project costs incurred prior to the execution of a grant agreement for the funds.

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metlifegrant092209

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