

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 in the amount of \$150,000 from Metlife for the purchase and installation of outdoor fitness courses at six Los Angeles County parks. The total project cost is \$270,000 or \$45,000 per outdoor fitness course. After taking into account the Metlife grant, which will provide \$25,000 for each course, there will be a \$20,000 per course funding shortfall, which totals \$120,000. However, the District has County Excess Funds available to each of the Supervisorial Districts to complete the funding for the project as listed:

First District	Rimgrove Park	\$20,000
First District	Salazar Park	\$20,000
Third District	El Cariso Park	\$20,000
Fourth District	Carolyn Rosas Park	\$20,000
Fifth District	Jackie Robinson Park	\$20,000
Fifth District	Charles White	<u>\$20,000</u>
TOTAL		\$120,000

In a related action on today's agenda, the District is recommending that this Board allocate County Excess Funds to the Department of Parks and Recreation and assign the right to apply for these funds to TPL.

I, THEREFORE, MOVE that the Board of Supervisors hereby allocate the available County Excess Funds to the Department of Parks and Recreation; adopt the resolution assigning to the TPL the County's right to apply for the \$120,000 of County Excess Funds allocated to the County of Los Angeles under the Safe Neighborhood Parks Proposition of 1996 to complete the installation of the outdoor fitness courses.

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MDA:sn
propametlifegrant092209

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING ASSIGNMENT OF THE RIGHT TO APPLY TO THE TRUST FOR
PUBLIC LAND FOR COUNTY EXCESS FUNDS UNDER THE SAFE
NEIGHBORHOOD PARKS PROPOSITION OF 1996**

WHEREAS, the Safe Neighborhood Parks Proposition of 1996 allocated Excess Funds to the County of Los Angeles to provide funding for the acquisition and development of parks and recreational areas owned or operated by the County of Los Angeles; and

WHEREAS, the County of Los Angeles Department of Parks and Recreation may assign its right to apply for these funds to other agencies to implement the intent of the 1996 Proposition; and

WHEREAS, the Trust for Public Land is requesting \$120,000 in County Excess Funds for the installation of outdoor fitness courses at El Cariso, Rimgrove, Jackie Robinson, Carolyn Rosas, Salazar, and Charles White County Parks; and

WHEREAS, the County of Los Angeles Department of Parks and Recreation has determined that it is in the County's best interest to assign its right to apply for these funds to the Trust for Public Land; and

WHEREAS, the Trust for Public Land will submit an application to the Regional Park and Open Space District to obtain a grant for the above-referenced project, and will be required to provide assurances to the Los Angeles County Regional Park and Open Space District that the funds will be expended in accordance with the intent of the 1996 Proposition and the procedural guidelines adopted by your Board, acting as Board of the District.

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles, Board of Supervisors hereby adopts this Resolution assigning to The Trust for Public Land the County's right to apply for \$120,000 of County Excess Funds from the Regional Park and Open Space District under the Safe Neighborhood Parks Proposition of 1996.

The foregoing resolution was adopted on the 22nd day of September, 2009, 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.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors
of the County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By 
CHRISTINA A. SALSEDA
Principal Deputy County Counsel