

Due to the guidelines set forth by the State of California in response to the COVID-19 pandemic, the regular meeting of the Board of Directors on May 17, 2021, will be conducted via videoconference:

To access online: <https://us02web.zoom.us/j/87941280312>

Meeting ID: 879 412 80312

To access by phone: +1 669 900 9128

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DISTRICT OFFICE
4150 TEMSCAL STREET
FAIR OAKS, CA 95628
May 17, 2021
9:30AM

1. CALL TO ORDER
2. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)
(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).
3. APPROVAL OF AGENDA
4. AGENDA ITEMS
 - 4.1. Discussion And Possible Action On Adoption Of Resolution In Support Of Application For Senator Alex Padilla Fiscal Year 2022 Congressionally Directed Spending Requests.
Resolution No. 051721-01 Approving The Application For Senator Alex Padilla Fiscal Year 2022 Congressionally Directed Spending Requests.

Documents:

[051721-01 APPROVAL OF CONGRESSIONAL SPENDING REQUESTS APPLICATION.PDF](#)

5. ADJOURNMENT

- 5.1. Adjourn To The Regular Meeting Of May 19, 2021 @ 6:00 P.m.

I, Michael J. Aho, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 24 hours prior to the special meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).

**RESOLUTION 051921-01 OF THE BOARD OF DIRECTORS OF THE FAIR OAKS
RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR
SENATOR ALEX PADILLA FISCAL YEAR 2022 CONGRESSIONALLY DIRECTED
SPENDING REQUESTS**

WHEREAS, the Fiscal Year 2022 Appropriations Process for Senator Alex Padilla of California has requested submissions of projects for consideration for federal funding from local entities; and

WHEREAS, requirements for projects are to build infrastructure, purchase equipment, initiate pilot programs or help local governments provide essential services; and

WHEREAS, said procedures established by the Fiscal Year 2022 Appropriations Process require the Applicant to certify by resolution the approval of the application before submission of said application; and

WHEREAS, successful Applicants will be able to utilize federal funding immediately upon obligation; and

WHEREAS, the projects submitted for consideration will create vital Americans with Disabilities Act (ADA) access to the Veteran's Memorial Amphitheatre and the Fair Oaks Community Clubhouse and will have a positive regional impact;

NOW, THEREFORE, BE IT RESOLVED that the Fair Oaks Recreation and Park District Board of Directors hereby:

APPROVES AND SUPPORTS THE FILING OF AN APPLICATION FOR ADA IMPROVEMENTS TO THE VETERAN'S MEMORIAL AMPHITHEATRE AND AN APPLICATION FOR ADA IMPROVEMENTS THE FAIR OAKS COMMUNITY CLUBHOUSE; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project(s); and
2. Certifies that if the project(s) is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Delegates the authority to Michael J. Aho 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 project(s); and
4. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 17th of May, 2021.

I, the undersigned, hereby certify that the foregoing Resolution Number 051921-01 was duly adopted by the Fair Oaks Recreation and Park District Board of Directors following a roll call vote:

Ayes:

Noes:

Abstain:

Absent:

_____(Clerk)