

# STAFF REPORT



**Meeting Date:** April 20, 2020

**To:** Board of Directors

**From:** Michael J. Aho – District Administrator

**Subject:** Adoption of Resolution No. 042022-02 Approving Application for Infrastructure Revenue Enhancement (RIRE) Grant Funds.

## **I. Recommendation**

Approve Resolution 042022-02: Resolution of The Fair Oaks Recreation and Park District of Sacramento County Approving Application For Recreational Infrastructure Revenue Enhancement Grant Fund. approving the application for Recreational Infrastructure Revenue Enhancement (RIRE) Grant Funds from California Proposition 68.

## **II. Background**

On June 5, 2018, California voters passed a general obligation bond titled California Proposition 68, Parks, Environment, and Water Bond, which authorizes bonds funding parks, natural resources protection, climate adaptation, water quality and supply, and flood protection.

Prop 68 does the following:

- Authorizes \$4 billion in general obligation bonds for: creation and rehabilitation of state and local parks, natural resources protection projects, climate adaptation projects, water quality and supply projects, and flood protection projects.
- Reallocates \$100 million of unused bond authority from prior bond acts for the same purposes.
- Appropriates moneys from the General Fund to pay off bonds.
- Requires non-state matching funds for certain projects and favors disadvantaged communities for certain projects.
- Requires annual audits.

RIRE funds from Prop 68 are available for agencies that passed a revenue enhancement measure, between November 1, 2012 and November 30, 2018 aimed at improving or enhancing local or regional park infrastructure. The passage of the General Obligation Measure J in November of 2018 qualified Fair Oaks Recreation & Park District to be able to receive funds from the RIRE Program.

**III. Problem /Situation/ Request**

Based on the formula used for the distribution of RIRE Funds Fair Oaks Recreation & Park District will receive \$250,000.00 to partially pay for the Playground at Village Park as part of the current renovations of Village Park.

**IV. Financial Analysis**

The \$250,000 received from Measure J will help off-set the cost of the renovation of Village Park.

Respectfully Submitted,

Michael J. Aho  
District Administrator

**Resolution Number: 042022-02**

**RESOLUTION OF THE Fair Oaks Recreation and Park District OF Sacramento County APPROVING APPLICATION(S) FOR RECREATIONAL INFRASTRUCTURE REVENUE ENHANCEMENT GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Recreational Infrastructure Revenue Enhancement Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s);

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

1. Approves the filing of project application(s) for Recreational Infrastructure Revenue Enhancement program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Recreational Infrastructure Revenue Enhancement funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
5. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the Fair Oaks Recreation and Park District will consider a range of actions that include, but are not limited to, the following:
  - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
  - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
  - (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
  - (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

(E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.

(F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.

(G) Identifying possible staff liaisons to diverse populations.

6. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
7. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
8. Delegates the authority to the District Administrator, or designee 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 grant scope(s); and
9. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 20th day of April, 2022.

I, the undersigned, hereby certify that the foregoing Resolution Number 042022-02 was duly adopted by the Fair Oaks Recreation and Park District following a roll call vote:

Ayes:

Noes:

Absent:

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Jennifer Larkin, Clerk of the Board  
Fair Oaks Recreation and Park District