

**STAFF REPORT FOR CALENDAR ITEM NO. : 11
FOR THE MEETING OF: May 12, 2011**

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION:

Approve resolution authorizing the Executive Director to submit an application for Statewide Park Program (Proposition 84) Grant Funds for Transbay City Park.

SUMMARY:

Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, created the Statewide Park Development and Community Revitalization Program of 2008. Under this program, the California Department of Parks and Recreation is soliciting proposals for the acquisition and development of new parks and recreational opportunities in critically underserved communities across California. \$184 million is available under the current State solicitation. Joint Powers Authorities are now eligible to apply for this grant program. The application for the Proposition 84 funding requires authorization by the TJPA Board of Directors. The application including the authorizing resolution must be submitted by July 1, 2011.

The recommended action could result in the potential receipt of up to \$5,000,000 in Proposition 84 Grant proceeds for the City Park once State grant agreements are executed. These funds would be available on a reimbursement basis, and must be expended by 2017.

Staff recommends submitting a funding application to partially fund the Transbay City Park, located on the rooftop of the Transbay Transit Center.

RECOMMENDATION:

Approve the resolution to submit an application for Statewide Park Program Grant Funds.

ENCLOSURES:

1. Resolution for Transbay City Park

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

Approving the Application for Statewide Park Program 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 Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, The applicant will enter into a contract with the State of California to complete the grant scope project; now, therefore, be it

RESOLVED, That the TJPA Board of Directors hereby:

Approves the filing of an application for the City Park Project on the rooftop of the Transbay Transit Center; 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; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the TJPA Executive Director 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; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of May 12, 2011.

Secretary, Transbay Joint Powers Authority