

with RDMD, the recommendations include budget transfers within HBP Fund 406 to establish the project funding for the above recommended projects, and to allocate an added \$50,000 to the Mile Square Park Youth Camping project that our Board approved last June which was not included in the HBP Fund budget because it had already been submitted to the CEO by RDMD.

Proposition 12 Projects Expenditure Deadline. I am advised by RDMD that the State's deadline for expenditure of Proposition 12 funds is March 31, 2008; by this date construction of all projects must be completed, notices of completion filed, and grant reimbursement paperwork filed. Several of the above projects may not be completed by this deadline. Additionally, several other projects in the 2nd District previously approved by the Board for Proposition 12 funding may not be completed by the deadline.

The projects previously approved by our Board that may not be completed by the deadline were originally approved for Proposition 40 funding which has a completion deadline of March 31, 2011. However, the projects were later shifted by the Board to Prop 12 funding in order to accommodate cities that had been allocated Prop 12 funding by the County, but the cities did not contract with the State to encumber the funds by the State's contracting deadline. To help solve the cities' problem the Board approved letting the cities instead use the County's Prop 40 funds, and reassigned several of the County's HBP projects to Prop 12 funding with its much earlier completion deadline. The County's 2nd District Prop 12 projects, including some of those recommended above, that may not be completed by the State's deadline are:

Bolsa Chica Conservancy Interpretive Center Refurbishment	\$ 400,000
Mile Square Park Youth Camping Facility	250,000
Mile Square Park Group Shelter/Area	850,000
Wieder Park Restroom	<u>299,999.60</u>
Total	\$1,799,999.60*

*Split between the two Prop 12 programs: \$1,681,180.60 Per Capita, and \$118,819 Roberti/Z'berg/Harris

In consultation with RDMD the need to complete projects totaling \$1.8 million can be accommodated by a substitution of project funding that would assign the \$1.8 million in Prop 12 grant funds to the Irvine Sewer Connection project that has already been completed using over \$3 million in HBP funds. In turn, the four projects listed above would be funded with direct HBP funds instead of Prop 12 grant funding. In this way they will still be completed as planned, but with funding from HBP instead of Prop 12.

Recommended Actions:

1. Adopt draft Resolutions allocating \$207,400.40 in Proposition 12 Roberti/Z'berg/Harris program funds to the Edinger Bridge Decking project, \$45,000 in Proposition 12 Per Capita program funds to the Mile Square Park Restrooms Replacement project, and \$1,681,180.60 in Proposition 12 Per Capita program and \$118,819 in Proposition 12 Roberti/Z'berg/Harris program funds to the Irvine Sewer Connection project.
2. Authorize RDMD in conjunction with the Auditor/Controller to process budget transfers within HBP Fund 406 as follows:

<u>Account</u>	<u>Project</u>	<u>Increase</u>	<u>Decrease</u>
406-4200-P020	2 nd District Unallocated		\$1,102,400
406-4200-P002	Unallocated Capital Projects	\$552,400	
406-4200-P618	Mile Square Youth Camping	\$ 50,000	
406-4200-P966	Mile Square Restrooms	\$100,000	
406-3100	Contributions to Other Agencies	\$400,000	

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
November 21, 2006**

WHEREAS, on March 7, 2000, the people of the State of California approved the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the "State Park Bond Act") which provides a combination of block grant and per capita allocation of funds to meet the urgent need for safe, open and accessible local park and recreational facilities; and

WHEREAS, the people of the State of California have enacted the Roberti/Z'berg/Harris Grant Program which provides funds to meet the urgent need for safe, open and accessible local park and recreational facilities for increased recreational opportunities that provide positive alternatives to social problems; and

WHEREAS, the California Department of Parks and Recreation ("DEPARTMENT") has been delegated the responsibility for the administration of said State Park Bond Act; and

WHEREAS, said procedures established by the DEPARTMENT require the Board to certify by resolution the approval to apply for the Roberti/Z'berg/Harris allocation; and

WHEREAS, the Roberti/Z'berg/Harris grants funds applied-for on a matching basis, which provides that the local agencies (applicant) must provide 30 percent of the project cost from sources other than the state; and

WHEREAS, the application contains assurances that the applicant must comply with, including a certification of the availability of the required 30 percent local share of the total project cost; and

WHEREAS, on August 20, 2002, the COUNTY'S Board of Supervisors authorized from COUNTY'S State Park Bond Act allocation, a financial allocation of \$2,895,400 per each Supervisorial District for a total of \$14,477,000 to provide financial assistance to eligible county or city park projects; and

WHEREAS, on August 20, 2002, the COUNTY'S Board of Supervisors approved guidelines for the COUNTY'S selection of eligible county or city projects; and

WHEREAS, the COUNTY will enter into a Grant Contract with the State of California to receive funds for the approved projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby:

Resolution No. 06-_____, Item No. _____
Prop 12 project funding for Edinger Bridge

1. Approve the filing of an application for local assistance funds from the Roberti/Z'berg/Harris Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 in the amount of \$207,400.40 for the Edinger Bridge project; and
2. Certify that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certify that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Certify that the required 30 percent of non-state matching funds are available and will be provided for project(s) awarded funding; and
5. Appoint the Director, Resources and Development Management Department, Bryan Speegle or his designee as agent to execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary to enter into a grant contract with the State for the Mile Square Park Restroom project.

Approved and Adopted on the _____ day of _____, 20__.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Orange County Board of Supervisors following a roll call vote:

Ayes

Noes

Absent

(Clerk)

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
November 21, 2006**

WHEREAS, on March 7, 2000, the people of the State of California approved the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the "State Park Bond Act") which provides a combination of block grant and per capita allocation of funds to meet the urgent need for safe, open and accessible local park and recreational facilities; and

WHEREAS, the California Department of Parks and Recreation ("DEPARTMENT") has been delegated the responsibility for the administration of said State Park Bond Act; and

WHEREAS, said procedures established by the DEPARTMENT require the Board to certify by resolution the approval to apply for the Per Capita allocation; and

WHEREAS, on August 20, 2002, the COUNTY'S Board of Supervisors authorized from COUNTY'S State Park Bond Act allocation, a financial allocation of \$2,895,400 per each Supervisorial District for a total of \$14,477,000 to provide financial assistance to eligible county or city park projects; and

WHEREAS, on August 20, 2002, the COUNTY'S Board of Supervisors approved guidelines for the COUNTY'S selection of eligible county or city projects; and

WHEREAS, the COUNTY will enter into a Grant Contract with the State of California to receive funds for the approved projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby:

1. Approve the filing of an application for local assistance funds from the Per Capita Grant Program in the amount of \$45,000 for the Mile Square Park Restroom Replacement project; and
2. Certify that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certify that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

4. Appoint the Director, Resources and Development Management Department, Bryan Speegle or his designee as agent to execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary to enter into a grant contract with the State for the Mile Square Park Restroom project.

Approved and Adopted on the _____ day of _____, 20__.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Orange County Board of Supervisors following a roll call vote:

Ayes

Noes

Absent

(Clerk)

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
November 21, 2006**

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WHEREAS, the people of the State of California have enacted the Roberti/Z'berg/Harris Grant Program which provides funds to meet the urgent need for safe, open and accessible local park and recreational facilities for increased recreational opportunities that provide positive alternatives to social problems; and

WHEREAS, the California Department of Parks and Recreation ("DEPARTMENT") has been delegated the responsibility for the administration of said State Park Bond Act; and

WHEREAS, said procedures established by the DEPARTMENT require the Board to certify by resolution the approval to apply for the Roberti/Z'berg/Harris allocation; and

WHEREAS, the Roberti/Z'berg/Harris grants funds applied-for on a matching basis, which provides that the local agencies (applicant) must provide 30 percent of the project cost from sources other than the state; and

WHEREAS, the application contains assurances that the applicant must comply with, including a certification of the availability of the required 30 percent local share of the total project cost; and

WHEREAS, on August 20, 2002, the COUNTY'S Board of Supervisors authorized from COUNTY'S State Park Bond Act allocation, a financial allocation of \$2,895,400 per each Supervisorial District for a total of \$14,477,000 to provide financial assistance to eligible county or city park projects; and

WHEREAS, on August 20, 2002, the COUNTY'S Board of Supervisors approved guidelines for the COUNTY'S selection of eligible county or city projects; and

WHEREAS, the COUNTY will enter into a Grant Contract with the State of California to receive funds for the approved projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby:

Resolution No. 06-_____, Item No. _____
Prop 12 re-designate RZH project funding

1. Approve the filing of an application for local assistance funds from the Roberti/Z'berg/Harris Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 in the amount of \$118,819 for the Irvine Regional Park Sewer Conversion project; and
2. Certify that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certify that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Certify that the required 30 percent of non-state matching funds are available and will be provided for project(s) awarded funding; and
5. Appoint the Director, Resources and Development Management Department, Bryan Speegle or his designee as agent to execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary to enter into a grant contract with the State for the Irvine Regional Park Sewer Conversion project.

Approved and Adopted on the _____ day of _____, 20__.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Orange County Board of Supervisors following a roll call vote:

Ayes

Noes

Absent

(Clerk)

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
November 21, 2006**

WHEREAS, on March 7, 2000, the people of the State of California approved the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the "State Park Bond Act") which provides a combination of block grant and per capita allocation of funds to meet the urgent need for safe, open and accessible local park and recreational facilities; and

WHEREAS, the California Department of Parks and Recreation ("DEPARTMENT") has been delegated the responsibility for the administration of said State Park Bond Act; and

WHEREAS, said procedures established by the DEPARTMENT require the Board to certify by resolution the approval to apply for the Per Capita allocation; and

WHEREAS, on August 20, 2002, the COUNTY'S Board of Supervisors authorized from COUNTY'S State Park Bond Act allocation, a financial allocation of \$2,895,400 per each Supervisorial District for a total of \$14,477,000 to provide financial assistance to eligible county or city park projects; and

WHEREAS, on August 20, 2002, the COUNTY'S Board of Supervisors approved guidelines for the COUNTY'S selection of eligible county or city projects; and

WHEREAS, the COUNTY will enter into a Grant Contract with the State of California to receive funds for the approved projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby:

1. Approve the filing of an application for local assistance funds from the Per Capita Grant Program in the amount of \$1,681,180.60 for the Irvine Regional Park Sewer Conversion project; and
2. Certify that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certify that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

4. **Appoint the Director, Resources and Development Management Department, Bryan Speegle or his designee as agent to execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary to enter into a grant contract with the State for the Irvine Regional Park Sewer Conversion project.**

Approved and Adopted on the _____ day of _____, 20__.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Orange County Board of Supervisors following a roll call vote:

Ayes

Noes

Absent

(Clerk)