ITEM NO. 18

STAFF REPORT

CITY OF OCEANSIDE

DATE: January 10, 2007

TO: Honorable Mayor and City Councilmembers

FROM: Neighborhood Services Department

SUBJECT: **ADOPTION OF A RESOLUTION SUPERSEDING RESOLUTION NO. 06-R0594-1 TO INCLUDE THE GRANT PROGRAM NAME "RECREATIONAL TRAILS PROGRAM" TO CONTINUE TO MEET ELIGIBILITY REQUIREMENTS FOR THE APPLICATION OF GRANT FUNDS IN THE AMOUNT OF $420,000 FROM THE RECREATIONAL TRAILS PROGRAM (RTP) FOR THE EXTENSION OF THE SAN LUIS REY RIVER TRAIL**

SYNOPSIS

Staff recommends that the City Council adopt a resolution superseding Resolution No. 06-R0594-1 to include the grant program name "Recreational Trails Program" in the resolution, to continue to meet eligibility requirements for the application of grant funds in the amount of $420,000 from the Recreational Trails Program for the extension of the San Luis Rey River Trail.

BACKGROUND

On September 20, 2006, the Council approved Resolution No. 06-R0594-1 authorizing application for competitive grant funds in the amount of $420,000 under the State of California Recreational Trails Program. On October 2, 2006, staff applied for the grant funds for the extension of the San Luis Rey River Trail from College Boulevard to North Santa Fe Avenue. Staff has recently received a letter from the California Department of Parks and Recreation requesting that a correction be made to the grant program name that is reflected in the Resolution.

ANALYSIS

As outlined in Resolution No. 06-R0594-1, the City of Oceanside intends to apply for funds to extend the San Luis Rey River Trail to provide more recreational trail opportunities to the residents of Oceanside. As well, it is outlined that the California Department of Parks and Recreation has been designated responsibility for administration of the Recreational Trails Grant Program, inclusive of setting up necessary procedures for awarding funds. In order to continue to meet qualifications for the Murray-Hayden Program, the City of Oceanside is being required to revise Resolution No. 06-R0594-1. The adoption of a revised resolution to supersede

Resolution No. 06-R0594-1 would enable the City of Oceanside to further meet eligibility criteria for application to the Recreational Trails Program.

FISCAL IMPACT

The total project costs equal $1,171,926. On November 1, 2006 City Council approved a collaborative grant project with Mission Resource Conservation District allocating $595,000 to the project and approved final design, engineering and environmental services in the amount of $156,926 (598.845603). With the application for grant funds of $420,000, the project enhancements will be fully funded.

COMMISSION OR COMMITTEE REPORT

Does not apply.

CITY ATTORNEY'S ANALYSIS

The referenced documents have been reviewed by the City Attorney and approved as to form.

RECOMMENDATION

Staff recommends that the City Council adopt a resolution superseding Resolution No. 06-R0594-1 to include the grant program name "Recreational Trails Program" in the resolution, to continue to meet eligibility requirements for the application of grant funds in the amount of $420,000 from the Recreational Trails Program for the extension of the San Luis Rey River Trail.

PREPARED BY:

for Megan Crooks

Megan Crooks
Administrative Analyst

SUBMITTED BY:

Barry E. Martin
Interim City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Interim Deputy City Manager

Margery Pierce, Neighborhood Services Director

Nita McKay, Financial Services Director

for PM

Attachment 1: Resolution superseding Resolution No. 06-R0594-1
Attachment 2: Resolution No. 06-R0594-1

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE SUPERCEDING RESOLUTION NO. 06-R0594-1 TO INCLUDE THE GRANT PROGRAM NAME "RECREATIONAL TRAILS PROGRAM" FOR THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM FOR THE EXTENSION OF THE SAN LUIS REY RIVER TRAIL

WHEREAS, the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" provides funds to the State of California for Grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of application before submission of said Application to the State; and

WHEREAS, the applicant will enter into a contract with the State of California for the Recreational Trails Program;

NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:

SECTION 1. The submission of an application for the Recreational Trails Program to fund the Extension of the San Luis Rey River Trail is approved.

SECTION 2. The City of Oceanside has or will have available, prior to commencement of work on the project included in the application, sufficient funds to operate and maintain the project funded from the Recreational Trails Program.

SECTION 3. The City of Oceanside has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Recreational Trails Program Procedural Guide.

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SECTION 4. The City Manager or his designee is appointed as agent to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

SECTION 5. The City of Oceanside agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED AND ADOPTED by the City Council of the City of Oceanside, California, this _____day of _____, 2007 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

_____
Mayor Of The City Of Oceanside

ATTEST:

_____
City Clerk

APPROVED AS TO FORM:

Barbara Hamilton, ASST.
City Attorney

RESOLUTION NO. 06-R0594-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM FOR THE EXTENSION OF THE SAN LUIS REY RIVER TRAIL

WHEREAS, the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" provides funds to the State of California for Grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of application before submission of said Application to the State; and

WHEREAS, the applicant will enter into a contract with the State of California for the Per Capita Grant Program;

NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:

SECTION 1. The submission of an application for the Recreational Trails Program to fund the Extension of the San Luis Rey River Trail is approved.

SECTION 2. The City of Oceanside has or will have available prior to commencement of work on the project included in the application, sufficient funds to operate and maintain the project funded from the Recreational Trails Program.

SECTION 3. The City of Oceanside has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Recreational Trails Program Procedural Guide.

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SECTION 4. The City Manager or his designee is appointed as agent to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

SECTION 5. The City of Oceanside agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED AND ADOPTED by the City Council of the City of Oceanside, California, this 20th day of September, 2006 by the following vote:

AYES: WOOD, CHAVEZ, FELLER, MACKIN, SANCHEZ

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Of The City Of Oceanside

ATTEST:

City Clerk

APPROVED AS TO FORM:

Barbara Hamilton, Asst.

City Attorney