

STAFF REPORT



ITEM NO. 14

CITY OF OCEANSIDE

DATE: February 13, 2008

TO: Honorable Mayor and City Council Members

FROM: Harbor and Beaches Department

SUBJECT: **ADOPTION OF A RESOLUTION AUTHORIZING APPLICATION TO THE STATE OF CALIFORNIA FOR GRANT FUNDS IN THE AMOUNT OF \$200,000 FROM THE LAND AND WATER CONSERVATION FUND**

SYNOPSIS

Staff recommends that the City Council adopt a resolution authorizing application for competitive grant funds in the amount of \$200,000 from the State of California Land and Water Conservation Fund (LWCF) for the Harbor Lot 11B Restroom project.

BACKGROUND

The LWCF is a federal assistance program that provides funds in support of acquisition and development of needed land and water areas and Facilities. Within the State of California, the Department of Parks and Recreation is authorized to administer the program. The congressional intent of the LWCF is for Applicants and the California Department of Parks and Recreation to cooperatively acquire, develop, and maintain outstanding properties in perpetuity for outdoor recreation purposes.

ANALYSIS

The City is an eligible applicant for LWCF funding with authorization through resolution. The Harbor and Beaches Department has completed the planning phase for the Harbor Aquatics Center and Lot 11B Restroom. The Lot 11B Restroom will support outdoor recreation for the Harbor Beach and Boat Launch area in and around lot 11B. Outdoor recreation uses in this area include beach day use, surfing, youth surf camps, junior lifeguard programming, overnight RV camping, boating, sailing, kayaking and outrigger canoeing.

The City's grant consultant has reviewed options for funding the Harbor Lot 11B Restroom project and has determined that the project is eligible for LWCF funding. The LWCF may, if funded, provide up to \$200,000 toward the development of the Harbor Lot 11B Restroom project to support these outdoor recreation activities.

FISCAL IMPACT

The total project costs for the Lot 11B Restroom project is approximately \$400,000. As part of the FY 2007-08 CIP Budget (751.835276.5701), \$269,631 has been appropriated for the Lot 11B Restroom project from the Harbor District Enterprise account. The LWCF may, if funded, reimburse up to \$200,000 toward the completion of the Lot 11B Restroom project. With a grant allocation of \$200,000, the project will be fully funded.

COMMISSION OR COMMITTEE REPORT

Not applicable.

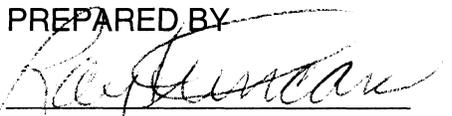
CITY ATTORNEY ANALYSIS

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 authorizing application for competitive grant funds in the amount of \$200,000 from the State of California Land and Water Conservation Fund (LWCF) for the Harbor Lot 11B Restroom project.

PREPARED BY


Ray Durcan
Harbor and Beaches Manager

SUBMITTED BY


Peter A. Weiss
City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Deputy City Manager
Donald L. Hadley, Deputy City Manager
Teri Ferro, Financial Services Director



ATTACHMENTS:

Attachment I: Resolution

1 RESOLUTION NO.

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
3 OCEANSIDE APPROVING THE APPLICATION FOR GRANT
4 FUNDS FOR THE LAND AND WATER CONSERVATION
5 FUND HARBOR LOT 11B RESTROOM PROJECT

6 WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of
7 a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds
8 to the State of California and its political subdivisions for acquiring lands and developing
9 Facilities for public outdoor recreation purposes; and

10 WHEREAS, the California Department of Parks and Recreation is responsible for
11 administration of the program in the State, setting up necessary rules and procedures governing
12 Applications by local agencies under the program; and

13 WHEREAS, said adopted procedures established by the State Department of Parks and
14 Recreation require the Applicant to certify by resolution the approval of Applications and the
15 availability of eligible Matching funds prior to submission of said Applications to the State; and

16 WHEREAS, the proposed Harbor Lot 11B Restroom Project is consistent with the most
17 recent *California Outdoor Recreation Plan (CORP)*; and

18 WHEREAS, the Project must be compatible with the land use plans of those
19 jurisdictions immediately surrounding the Project;

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

21 SECTION 1. That the City of Oceanside approves the filing of an Application for Land
22 and Water Conservation Fund assistance.

23 SECTION 2. That the City of Oceanside certifies that said agency has Matching funds
24 from eligible source(s) and can finance 100 percent of the Project, of which up to half may be
25 reimbursed.

26 SECTION 3. That the City of Oceanside certifies that the Project is compatible with the
27 land use plans of those jurisdictions immediately surrounding the Project.

28

1 SECTION 4. That the City of Oceanside appoints the City Manager or his designee as agent of
2 the Applicant to conduct all negotiations and execute and submit all documents, including, but
3 not limited to, Applications, contracts, amendments, payment requests, and compliance with all
4 applicable current state and federal laws which may be necessary for the completion of the
5 aforementioned Project.

6 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
7 this _____ day of _____, 2008 by the following vote:

8 AYES:

9 NAYS:

10 ABSENT:

11 ABSTAIN:

12
13
14 _____
15 MAYOR OF THE CITY OF OCEANSIDE

16
17 ATTEST:

18
19 APPROVED AS TO FORM:

20 _____
21 City Clerk

20 
21 City Attorney