

AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BUSINESS SESSION:	_____
CONSENT CALENDAR:	_____
PUBLIC HEARING:	_____
BOARD MATTERS:	<u>8a</u>
_____:	_____

BOARD MEETING DATE: July 9, 2020

ITEM TITLE: Consider Approving Resolution 20/21-01 Authorizing Staff to File an Application with the California Department of Parks and Recreation’s Office of Grants and Local Services (OGAL) to Receive Funding from the Prop 68 Per Capita Grant Program

RECOMMENDATION:

That the Board of Directors approve resolution 20/21-01 authorizing staff to file an application with the California Department of Parks and Recreation’s Office of Grants and Local Services (OGALS) to receive funding from the Prop 68 Per Capita Grant program.

FISCAL IMPLICATIONS:

The District’s population is defined by OGALS as “severely disadvantaged; therefore, no matching funds are required.

BACKGROUND:

The District has been awarded \$177,952 as part of Proposition 68’s per capita grant program. The grant funding process starts with the District’s authorization through resolution. A single resolution may be used for multiple project applications. The funds from Prop 68 will be added to the District’s Assigned Reserve Fund.

The District must:

1. Submit a resolution to OGALS no later than December, 2020,
2. Submit project application to OGALS no later than June 30, 2021,
3. Must complete project and submit completion documents to OGALS no later than March 31, 2024.

Respectfully submitted,

Doug Long, General Manager

Attachments: 1. Resolution 20/21-01