

1. Adopt the resolution
2. Authorize City manager to execute all necessary documents required for funding

BACKGROUND: The Department of Conservation and Recreation (DCR) administers a grant-in-aid program for the acquisition and/or development of public outdoor recreation areas and facilities. Local jurisdictions may apply for 50% matching fund assistance from the Land & Water Conservation Fund (LWCF). RPCA staff seek approval of the authorizing resolution language for the grant application.

DISCUSSION: In 2014, the Department of Recreation, Parks and Cultural Activities (RPCA) completed a multi-year process to develop a series of Park Improvement Plans, including Simpson Park. Two of the recommendations in the Simpson Park Plan are to 1) restore open space to allow for an un-programmed passive lawn and 2) renovate the existing playground.

FISCAL IMPACT: The total grant request for this project is \$300,000, with a \$300,000 match from the City's Playground FY16 CFMP (total project cost of \$600,000).

ATTACHMENTS:

1. Authorizing Resolution

STAFF:

Debra Collins, Deputy City Manager

James B. Spengler, Director, Department of Recreation, Parks and Cultural Activities (RPCA)

Dana W. Wedeles, Park Planner, RPCA

Laura D. Durham, Open Space Coordinator, RPCA