

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA,
APPROVING AN APPLICATION FOR THE GAMETIME 100%
MATCHING FUND GRANT FOR PLAY SYSTEMS AND
AUTHORIZING THE CITY MANAGER OR DESIGNEE TO
ADMINISTER THE GRANT**

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, in September 2013, the City Council adopted a goal to “enhance community sports and recreational assets” and since then, the City of Santa Clara has committed to providing measurable play value in inclusionary, environmentally sustainable, age-friendly Parks & Recreation facilities for all residents;

WHEREAS, in the City’s 2017 Facility Condition Assessment Report (Kitchell), the Homeridge Park Playground was identified as “Critical” and recommended for immediate replacement;

WHEREAS, in fiscal year 2018-19, the City identified Homeridge Park Playground as a site to be rehabilitated to meet accessibility standards, consumer product safety guidelines and measurably improve recreational play value, including the 7 elements of play (balancing, brachiating/bilateral upper body activities, climbing, swinging, sliding, spinning, and running, free play and imagination);

WHEREAS, the City, with landscape architect Gates & Associates, developed a schematic design for the Homeridge Park Playground based on a community meeting held on site (October 21, 2018), and an online survey (open February 6- February 28, 2018);

WHEREAS, on March 20, 2018, Parks & Recreation Commission recommended to Council the approval of the schematic design, and on June 12, 2018, Council approved the schematic design;

WHEREAS, GameTime has announced a competitive 100% Matching Fund Grant (“Grant”) for play systems and established necessary procedures governing grant applications, and award of this grant will help fund the purchase of play systems included in the approved Homeridge Park Playground schematic design; and,

WHEREAS, the City of Santa Clara desires to certify by resolution the approval of the Grant application and authorize the City Manager to submit the Grant application and administer the Grant.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That Council approves the filing of an application for the GameTime 100% Matching Fund Grant for Play Systems.
2. That Council delegates the authority to the City Manager and her designee to conduct all negotiations, execute and submit all documents necessary to apply for and administer the Grant, including but not limited to, application, agreements, amendments, payment requests, and minor non-substantive changes.
3. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ____ DAY OF _____, 2018, BY THE FOLLOWING VOTE:

AYES:	COUNCILORS:
NOES:	COUNCILORS:
ABSENT:	COUNCILORS:
ABSTAINED:	COUNCILORS:

ATTEST: _____
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:
1. Application Packet