

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA,
APPROVING APPLICATION AND ACCEPTANCE OF AWARD
FROM THE CALIFORNIA PARKS AND RECREATION SOCIETY
STATEWIDE HEALTHY PLAY GRANT AND AUTHORIZING THE
CITY MANAGER 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), Agnew Park was identified as “Critical” (PCI = 50), and the Playground given a grade of “D”, and therefore recommended for immediate replacement;

WHEREAS, in Fiscal Year 2018/19, the City identified Agnew Park Playground as a site to be rehabilitated to meet accessibility standards, and Consumer Product Safety Commission Guidelines, and to provide measurably improved recreational play value by including all seven elements of play (balancing, brachiating/bilateral upper body activities, climbing, swinging, sliding, spinning, and running/free play and imagination), to help meet the physical, cognitive, emotional and social needs of children;

WHEREAS, the City’s landscape architect David Volz Design developed a schematic design for the Agnew Park Playground based on community input (on site meeting November 4, 2017, and online survey open March 14-April 5, 2018);

WHEREAS, on April 17, 2018, the Parks & Recreation Commission recommended that Council approve the schematic design, and on June 12, 2018, Council approved the schematic design;

WHEREAS, in May 2019, the California Parks and Recreation Society (CPRS) announced a competitive 100% Matching Fund Grant (Grant) for play systems and established necessary procedures governing grant applications, and in August 2019 the City submitted an application

for the Agnew Park Playground, and acceptance of award of the Grant will help fund the purchase of play systems in the approved Agnew Park Playground schematic design; and, **WHEREAS**, the City of Santa Clara desires to certify by resolution approval of the application and acceptance of the Grant award up to \$90,000, and delegation of authority to the City Manager to submit the Grant application and administer the Grant award.

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

1. That Council approves the application for, and acceptance of, the award of the CPRS Statewide Healthy Play Initiative Grant for the Agnew Park Playground in an amount of up to \$90,000 with a 100% City matching funds requirement.
2. That Council delegates the authority to the City Manager, and/or her designee, to conduct all negotiations, execute and submit all documents necessary for Grant administration, including but not limited to, application, agreement, amendments, payment requests, and minor non-substantive changes, subject to appropriation of funds.

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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 _____, 2019, 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 Announcement
2. Grant Award Notification
3. Grant Certificate
4. Agnew Grant 2019 Essay