

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT and RESOLUTION relative to a grant application for the State of California, Department of Housing and Community Development Housing-Related Parks Program for the 2014 Designated Program Year for various parks and recreation facilities.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit a 2014 Housing-Related Parks Program (HRPP) grant application to the California Department of Housing and Community Development (CDHCD) to fund the acquisition, development, rehabilitation and/or improvements of various RAP's parks and recreation facilities.
2. ADOPT the accompanying Resolution, which authorizes the City of Los Angeles to apply for the 2014 HRPP grant funds and designates the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to grant applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the proposed project(s).
3. AUTHORIZE the General Manager, RAP, to accept and receive the 2014 HRPP grant in an amount not to exceed \$599,900 for the Chesterfield Square Park Improvements Project, which consists of general park improvements, including restroom building, from the CDHCD, if awarded.
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or to appropriate funding received within Recreation and Parks Grant Fund 205 to accept the 2014 HRPP grant in an amount not to exceed \$599,900 for the Chesterfield Square Park Improvements Project, which consists of general park improvements, including restroom building, from the CDHCD, if awarded.

Fiscal Impact Statement: The RAP reports that there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

Summary:

On February 23, 2015, the Arts, Parks, Health, Aging and River Committee considered a February 5, 2015 RAP report and Resolution relative to a grant application for the State of California, Department of Housing and Community Development Housing-Related Parks Program for the 2014 Designated Program Year

for various parks and recreation facilities. The RAP report, attached to the Council file, provides background information. During the discussion of this item, a representative from the RAP provided an overview of the report and responded to related questions from the Committee members.

After providing an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the RAP report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE



MEMBER VOTE

O'FARRELL: YES

LABONGE: YES

BUSCAINO: ABSENT

CEDILLO: YES

PRICE: YES

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA), dated December 10, 2014, under its Housing-Related Parks (HRP) Program;

WHEREAS, the City of Los Angeles (Applicant) desires to apply for a HRP Program grant and submit the 2014 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LOS ANGELES HEREBY:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released in December 2014 for the 2014 Designated Program Year in an amount not to exceed \$599,900. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$599,900, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").
2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in **Exhibit A** of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.
3. The City of Los Angeles Department of Recreation and Parks' General Manager, Executive Officer, or Assistant General Manager are authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

PASSED AND ADOPTED this _____ Day of _____, 2015, by the following vote:

AYES: _____ NAYS: _____ ABSTAIN: _____ ABSENT: _____

ATTACHMENT

The undersigned City Clerk of the Applicant here before named does hereby attest and certify that the forgoing is a true and full copy of a Resolution of the City Council of the City of Los Angeles adopted at a duly convened meeting on the date above-mentioned, which has not been altered, amended or repealed.

HOLLY L. WOLCOTT, City Clerk

By: _____