

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT and RESOLUTIONS relative to Proposition 68 Specified Grant awards, to fund the proposed Sheldon-Arleta Sportsfield (aka Cesar Chavez Park) and Mid-Valley Intergenerational Center (aka Mid-Valley Multipurpose Center) Projects.

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

1. ADOPT the accompanying RESOLUTIONS, attached to Council file No. 18-0780, one for each project, which authorizes the City to receive the Proposition 68 Specified Grant funds.
2. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, Department of Recreation and Parks (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 all other required documents necessary for the completion of the proposed projects.

Fiscal Impact Statement: The RAP reports that there is no fiscal impact to RAP's General Fund in applying for the Proposition 68 funds. The maintenance for the Sheldon-Arleta Sportsfield and the Mid-Valley Intergenerational Center is unknown at this time.

Community Impact Statement: None submitted.

Summary:

At the meeting held on September 26, 2018, your Arts, Entertainment, Parks and River Committee considered a Board of Recreation and Parks Commissioners report and resolutions, relative to Proposition 68 Specified Grant awards, to fund the proposed Sheldon-Arleta Sportsfield (aka Cesar Chavez Park) and Mid-Valley Intergenerational Center (aka Mid-Valley Multipurpose Center) Projects. After an opportunity for public comment was held, the Committee moved to approve the recommendation presented in the Board transmittal, as detailed above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**