

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the acceptance of a grant award under the 2018 Summer Splash Program from the LA84 Foundation (LA84).

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

AUTHORIZE the Department of Recreation and Parks (RAP) to:

- a. Accept the 2018 Summer Splash Program grant award in the approximate amount of \$69,615 from the LA84.
- b. Execute the grant agreement between the City and LA84 for the period of May 1, 2018 through October 31, 2018.

Fiscal Impact Statement: The RAP reports that the acceptance of the grant does not require the RAP to provide matching funds, and therefore would not impact the RAP General Fund. The grant provides essential funding that augments aquatic team programs for youth. LA84 also provided an addendum to the 2017 grant agreement authorizing the RAP to rollover remaining grant funds in the amount of \$7,131.48 to be utilized in 2018.

Community Impact Statement: None submitted.

Summary:

At the meeting held on November 14, 2018, your Arts, Entertainment, Parks and River Committee considered a RAP report dated June 28, 2018, relative to the LA84 Foundation 2018 Summer Splash Program grant award. After an opportunity for public comment was held, the Committee moved to approve the recommendation presented in the RAP report, 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:	ABSENT
PRICE:	YES

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-