

2018 SEP 27 PM 3:33


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. 87378 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO: 1) APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$160,000 FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION HABITAT CONSERVATION FUND PROGRAM TO EXPAND YOUTH WILDLIFE ACTIVITIES; AND 2) ENTER INTO A GRANT AGREEMENT WITH PERALTA HACIENDA HISTORICAL PARK IN THE AMOUNT OF \$160,000 FOR USE OF THE GRANT FUNDS TO PROVIDE EXPANDED YOUTH WILDLIFE ACTIVITIES FOR THE FOUR-YEAR GRANT TERM.

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the Habitat Conservation Fund (HCF) Program, setting up necessary procedures governing project application under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the City of Oakland wishes to enter into a contract with the State of California to receive the State Wildlife Habitat Conservation Fund Youth grant funds and complete the project(s) funded by the grant; and

WHEREAS, the City of Oakland will serve as a pass through for fiscal years 2020-2024 State Wildlife Habitat Conservation Fund Youth Grant in order to provide grant funds to Friends of Peralta Hacienda Historical Park ("Friends of Peralta") to expand its Wildlife Habitat Programs for Oakland youth at the Peralta Hacienda Historical Park; and

WHEREAS, Friends of Peralta has run the Wildlife Habitat Programs with grant funds from the HCF for the past four years after applying successfully in 2014; and

WHEREAS, the City Administrator has confirmed that Friends of Peralta has reviewed, understands, and agrees to the provisions of the grant; and

WHEREAS, Friends of Peralta Hacienda Historical Park will provide the required match funds for the grant in the amount of \$160,000, and has the sufficient funds to complete the program; and

WHEREAS, the state funds in the amount of \$160,000 will be deposited in Fund 2996, Organization 501110, Account 46229, Program NB01; now, therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator to file an application with the State of California Department of Parks and Recreation for the Habitat Conservation Fund Program grant, and certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds of forty thousand dollars (\$40,000) per year to complete the project from their annual operating funds; and be it

FURTHER RESOLVED: That the City Council certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to enter into an agreement with the State of California Department of Parks and Recreation and accept and appropriate grant funds from the State of California Department of Parks and Recreation Habitat Conservation Fund Program in the amount of \$160,000 for a four-year grant for youth wildlife activities at Peralta Hacienda Historical Park; and be it

FURTHER RESOLVED: That the \$160,000 in grant funds will be appropriated in the Parks and Recreation Grant Fund 2996; Office of OPR Director Organization 501110; State Grant Miscellaneous Revenue Account 46229 and Third Party Grant Contracts Expenditure Account 54912; Project to be determined (TBD); Central Administration Program, NB01; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to execute a grant agreement with Friends of Peralta Hacienda Historical Park in the amount of \$40,000 a year for four years for a total of \$160,000 for youth wildlife activities at Peralta Hacienda Historical Park fiscal years 2020-2024; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project; and be it

FURTHER RESOLVED: That the City of Oakland agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations and guidelines in the administration of the aforementioned grants.

OCT 16 2018

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

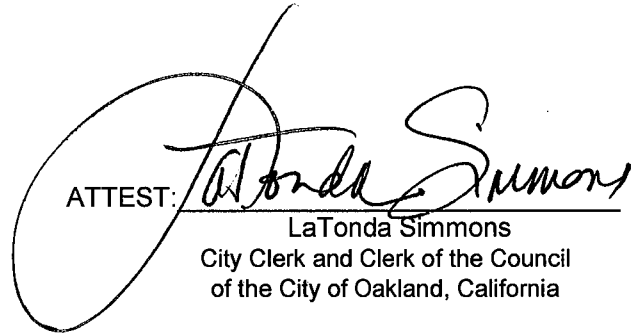
AYES - ~~11/11/18~~ CAMPBELL WASHING, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, and PRESIDENT REID - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 Brooks

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California