

Capitola City Council

Agenda Report



Meeting: October 13, 2022

From: Department of Public Works

Subject: Coastal Conservancy Grant Resolution

Recommended Action: Adopt the proposed resolution authorizing the City Manager, Finance Director, or Public Works Director to receive \$1,900,000 in grant funds from the State Coastal Conservancy for the Capitola Wharf Renovation.

Background: On June 18, 2020, the State Coastal Conservancy (Conservancy) adopted a resolution authorizing a grant to the City of Capitola (City) for the Capitola Wharf Renovation in the amount of \$1,900,000. For the Conservancy to process City invoices for this grant they require the City to adopt a resolution accepting the funds.

Discussion: On June 24, 2020, a letter was sent from the Conservancy to the City authorizing the disbursement of funds. Upon receipt of this authorization the Public Works department began invoicing, and to date has submitted three invoices and been reimbursed for a total of \$553,536.76. At the time of the last invoice Conservancy staff discovered that the subject resolution had not been requested and should be completed before the next invoice is submitted. No project delays or challenges with invoicing have been encountered and the execution of this resolution will ensure that all future invoices will be processed.

Fiscal Impact: The FY 2022-23 Adopted Budget anticipated this grant funding and there is no cost to accept the grant funds.

Attachments:

1. State Coastal Conservancy Conditions Met Letter for Grant Agreement No. 19-143
2. State Coastal Conservancy Resolution

Report Prepared By: Kailash Mozumder, Public Works Project Manager

Reviewed By: Chloé Woodmansee, Assistant to the City Manager, Steve Jesberg, Public Works Director

Approved By: Jamie Goldstein, City Manager