



STAFF REPORT	
SUBJECT: Adoption of Resolution No. 2021-59, A Resolution of the City of Clearlake, approving applications for Per Capita Grant Funds	MEETING DATE: December 16, 2021
SUBMITTED BY: Tina Viramontes – Facilities Coordinator/Deputy City Clerk	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve an application for Per Capita Grant funds.

BACKGROUND/DISCUSSION: the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing applications. The City is eligible to receive \$177,952.00. The process is not competitive, but projects must meet certain criteria.

Staff recommends submitting an application for the Austin Beach Water Improvement Project. This project will consist of the installation of an aquatic bubble curtain and aeration equipment in the water at the Austin Beach location. This project is expected to have a significant impact on water quality and will help create cleaner and safer water in the designated area. This will enable residents to enjoy the water for a longer period each year.

Staff sent out an RFP and the selected proposal was \$185,060.88. The City budgeted \$125,000 for this project initially, and would propose using the existing funding to make up the difference with the grant costs and the remaining funds can be designed for other projects in the parks such as tennis court lights, etc.

If adopted, staff will submit the application for park improvement funding.

OPTIONS:

1. Move to adopt Resolution No. 2021-59 and approve staff to submit the Per Capita grant application.
2. Other direction.

FISCAL IMPACT:

None \$ Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other: Capitol Improvements

Comments: Upon receipt of the grant funds internal transfers can be used to manage project adjustments.

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to adopt Resolution No. 2021-59 and approve staff to move forward with the grant applications.

- Attachments:** 1) Resolution No. 2021-59