

STAFF REPORT 7/10/2024

To: Honorable Mayor and City Council Members

FROM: Celina Jimenez, Director of Economic Development

SUBJECT: Adopt Resolution No. 2024-36 Accepting and Approving the Recordation of a

Deed Restriction with the State of California for the Bagdouma Park Swimming Pool Renovation Project and Authorize the City Manager to Execute the Deed

Restriction

STAFF RECOMMENDATION:

Staff recommends that the City Council considers adopting Resolution No. 2024-36 accepting and approving the recordation of a Deed Restriction with the State of California for the Bagdouma Park Swimming Pool Renovation Project and authorize the City Manager to execute the Deed Restriction.

BACKGROUND:

On September 11, 2019, per City Council Resolution No. 2019-47, City Council authorized staff to submit an application to the State Department of Parks and Recreation for the Per Capita Grant Program for the Bagdouma Swimming Pool Renovation Project, and authorized the City Manager to execute the grant agreement. On November 27, 2023, the City Manager executed Amendment No. 1 to the Grant Agreement No. C9801490, for Project No. 18-33-034, in the amount of \$177,952, AND Amendment No. 1 to the Grant Agreement No. C9802201, for Project No. 18-33-035, in the amount of \$28,329 with the State of California Natural Resources Agency, Department of Parks and Recreation for the Project, effective July 1, 2018 to June 30, 2028. The project renovated the Bagdouma Park Swimming Pool through the construction and/or renovation of existing and new aquatic infrastructure.

DISCUSSION/ANALYSIS:

The State of California, by and through the Department of Parks and Recreation, is requesting that the City accept and record the Deed Restriction as required by the executed Grant agreement. The Deed Restriction recognizes that the City's General Plan identifies this site as a park and requires that the use remain consistent with the grant objective (park site) for a minimum of 30 years from the effective date of the Grant Agreement, referred therein as the contract performance period. The project was completed within the Bagdouma Park Swimming Pool Renovation Project.

FISCAL IMPACT

None.

ATTACHMENTS:

Attachment 1 – Resolution No. 2024-36

Attachment 2 – Deed Restriction with Exhibits

Attachment 3 – Contract Agreements and Amendment No. 1