



City of Grass Valley City Council Agenda Action Sheet

Title: Adoption of Resolution 2023-16 Delegating Authority to Execute the Proposition 64 Public Health and Safety Grant Agreement

CEQA: Not a project.

Recommendation: Staff recommends that the City Council adopt Resolution No. 2023-16, which includes the following actions (**Attachment 1 - Resolution No. 2023-16**):

- 1) Authorizes the City Manager to submit the grant proposal for awarded funding and sign the Grant Agreement with the Board of State and Community Corrections (BSCC), including any amendments thereof.

Prepared by: Loree McCay, Senior Accountant

Council Meeting Date: 04/25/2023

Date Prepared: 04/18/2023

Agenda: Consent

Background Information: On December 2, 2022, the City, in coordination with Doug Fleming JD from BKF Engineers, submitted an application for a BSCC Proposition 64 Public Health & Safety Grant. The City was eligible, and applied for the Maximum allowable request of \$3 Million for a five-year project cycle commencing on May 1, 2023 and ending on April 30, 2028. The City presented the following project summary for consideration:

The Grass Valley Cannabis Impact Mitigation Project will specifically focus on addressing impacts from its emerging commercial cannabis business activities on its residents, the community, and most importantly its youth, with a strong emphasis on providing opportunities for family friendly outdoor activities for all ages. The funds will go towards the addition of a new bike park with pump track and renovations/additions to the existing skate park to include features for younger families to participate. The project will include funding for a full-time Park Resource Officer whose primary focus will be cannabis education, enforcement and intervention for youth utilizing the skate park, bike park and those attending city sponsored events. This includes an expansion of an existing summer program to include cannabis education. Additionally, the project includes procurement of surveillance cameras, vape detectors, a masticator and patrol vehicle to assist with enforcement.

On April 13, 2023, the BSCC awarded the City \$3 Million dollars.

Attached for Council consideration is the required Resolution delegating authority to

the City Manager to execute the grant agreement and any amendments.

Council Goals/Objectives: This Project will support and help fulfill three goals identified in the Strategic Plan

Goal #1 The City of Grass Valley Is Dedicated to Promoting Programs and Projects That Improve Livability and Enhance the Character and Charm of Grass Valley.

Goal #3-The City of Grass Valley Strives to Provide Diverse Recreational Amenities in Our Parks, And We Are Actively Implementing Projects to Improve the Parks and Trails Systems.

Goal #6-The City of Grass Valley Is Devoted to Providing A Safe Place to Live, Work and Play.

Fiscal Impact: The Prop 64 PH&S Grant Program does not require matching and/or leveraged funds. Disbursement of grant funds occurs on a reimbursement basis for costs incurred during a reporting period. Grantees must submit invoices to the BSCC on a quarterly basis through the online process no later than 45 days following the end of each quarter. Grantees must maintain adequate supporting documentation for all costs claimed on invoices. BSCC staff will conduct a desk review process which requires grantees to submit electronic documentation to support all grant funds claimed during the invoicing period and on-site monitoring visits that will include a review of documentation maintained as substantiation for project expenditures.

Funds Available: Yes, upon award agreement

Account #: N/A

Reviewed by: City Manager

Attachments: Resolution 2023-16