

**RESOLUTION NO. 2023-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
AUTHORIZING THE ALLOCATION OF PARK-IN-LIEU FUNDS FOR PARKS  
AND RECREATION FACILITY IMPROVEMENT PROJECTS – GRANT PARK**

**WHEREAS**, the City currently has \$8,479,000 in the Park-In-Lieu fund to cover the cost of requested parks and recreation facility improvements in Los Altos; and

**WHEREAS**, the City has determined through the budget process that the listed projects should be done through the use of Park In Lieu funds; and

**WHEREAS**, The City Council of the City of Los Altos hereby authorizes the allocation of the corresponding funding not to exceed the total amount of \$4,558,000 from the City’s Park-In-Lieu fund for design, materials and construction to improve parks and park facilities through the listed projects; and

**WHEREAS**, staff will take each project through the proper public process to select consultants, vendors and contractors to complete these projects.

**NOW THEREFORE, BE IT RESOLVED,**

- 1) The City Council finds that Park in Lieu fees may be used for the purpose of developing new or rehabilitating existing park or recreational facilities within the City’s Grant Park because: (1) the neighborhoods in which the fees are to be expended has fewer than three acres of park area per 1,000 members of the City; (2) is reasonably foreseeable that City residents will use the proposed park and recreational facilities where the fees are being used; (3) the use of the fees is consistent with the City's adopted general plan and park master plan; and (4) the fees are used in compliance with Los Altos Municipal Code Section 13.24.010.
- 2) The City Council of the City of Los Altos hereby authorizes the allocation of not to exceed a total of \$4,558,000 from the City’s Park-In-Lieu fund to make the following park and recreation facility improvements.
  - Grant Park Facility (Electrical, Hot Water & HVAC) \$600,000
  - Grant Park Basketball Court \$200,000
- 3) The use of the fees is consistent with the following:
  - (a) the City’s General Plan, Open Space, Conservation & Community Facilities Element, Park and Recreational Facilities and Programs, Goal 6: Ensure proper maintenance of parks, open space, and public facilities, Policy 4.1: Provide adequate level of maintenance for City parks, open space, and public facilities, to ensure safety, aesthetics, and recreational enjoyment for Los Altos residents;
  - (b) the Los Altos Park Plan (2012) citing to the Redwood Grove Nature Preserve Master Plan (1980), was designed to preserve the grove as a unique resource while also improving facilities, accessibility and circulation. Since its adoption of the Master Plan, the City has followed through with many recommendations,

however, there are still recommendations in that Master Plan that have yet to be implemented and should be considered as part of planning for Redwood Grove.

4) The fees are used in compliance Los Altos Municipal Code Section 13.24.010.

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the \_\_\_\_ day of \_\_\_\_, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Sally Meadows, MAYOR

Attest:

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Melissa Thurman, MMC  
CITY CLERK