## RESOLUTION NO. 2025-\_\_\_

## 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

**WHEREAS**, the City currently has \$19,654,532 in Park-In-Lieu funds 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,** staff will take each project through the proper public process to select consultants, vendors and contractors to complete these projects; and

**WHEREAS**, previously authorized projects and the amounts needed for carryover are included to reflect all Park-In-Lieu funds needed for project completion in FY 2025/26; and

**WHEREAS**, this action is Categorically Exempt pursuant to CEQA section 15301 – Existing Facilities consisting of the operation, or minor alteration of existing public structures and facilities involving negligible or no expansion of existing or former use.

**NOW THEREFORE, BE IT RESOLVED,** that the City Council of the City of Los Altos does hereby (list action):

- 1) Find that Park in Lieu fees may be used for the purpose of developing new or rehabilitating existing park or recreational facilities within the City 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 \$6,085,300 from the City's Park-In-Lieu fund to make the following park and recreation facility improvements in FY 2025/26.

٠	Hillview/McKenzie Dog Park	\$1,188,300
٠	Grant Park Playgrounds	\$620,000
٠	Shoup Park Playgrounds	\$620,000
٠	EOC (Community Center) Generator	\$600,000
٠	Grant Park Facility (Electrical, Hot Water & HVAC)	\$118,000
٠	Community Center Café	\$165,000
٠	Hillview Park Fitness Equipment	\$145,000
٠	San Antonio Club Upgrades	\$85,000
٠	Shoup and Grant Park Pathway Rehabilitation	\$285,000
٠	Grant Park Perimeter Fence Replacement	\$90,000
٠	Grant Park Facility Photovoltaic and Battery Storage	\$275,000

•	Civic Center Parking	\$180,000
•	Downtown Park Space with Parking	\$1,714,000

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 10<sup>th</sup> day of June 2025, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Pete Dailey, MAYOR

Attest:

Melissa Thurman, MMC CITY CLERK