



TOWN OF FAIRFAX

STAFF REPORT

December 2, 2020

TO: Mayor and Town Council

FROM: Garrett Toy, Town Manager

SUBJECT: Adopt a resolution approving a future application for California Per Capita Grant funds

RECOMMENDATION

Adopt a Resolution Approving Application for Per Capita Grant Funds.

BACKGROUND

In July 2019, FEMA informed us that they would allow for the approval of the Full Seismic Upgrade for the Pavilion, which included added design/management costs, a new roof, all new foundation, and all new sheer walls for the Pavilion. For more background on the Pavilion project, please see Item #10 on this evening's agenda.

In August 2019, the Council approved the full seismic upgrade to the Pavilion which included added design/management costs, a new roof, all new foundation, and all new sheer walls for the Pavilion. At that meeting, staff indicated that the State Prop 68 Parks Per Capita Grant Program should become available soon and that those funds could be a source of funding for the additional improvements such as the replacement of the roof.

DISCUSSION

The program regulations for the State Prop 68 Per Capita Grant Program require the Town Council (i.e., grantee's Governing Body) to certify by resolution the approval of project application(s) before submission of any application(s) to the State. The resolution does not require the Town to identify the project at this time, but merely to commit to meeting the program requirements when applying. The resolution cannot be modified other than for formatting and authorizing which staff positions can sign documents. The resolution is due to the State by December 31, 2020. Project applications are due June 30, 2021. Projects must be completed by December 2023. Projects are required to provide a 20% matching requirement. The grant is not competitive and the Town of Fairfax is eligible to receive \$177,952. This figure is approximately 10% less than originally anticipated under the program. Staff intends to submit an application for the eligible components of the Pavilion Seismic Retrofit Project (e.g., roof replacement).

FISCAL IMPACT

The Prop 68 grant funds will be included as a source of funds for the Pavilion project in the FY21-22 Capital Improvement Program budget.

ATTACHMENT

Resolution