



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2022-07

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT REAFFIRMING ITS COMMITMENT TO COMPLETING THE TWO FUNDED PROJECTS AS PART OF THE PROPOSITION 68 PER CAPITA GRANT PROGRAM TOWARDS THE REHABILITATION AND IMPROVEMENT OF THE TAMALPAIS COMMUNITY CENTER COMPLEX

WHEREAS, on June 5, 2018, California voters approved Proposition 68, the "Parks and Water Bond Act of 2018"; and

WHEREAS, a number of grant programs for drought, water, parks, climate, coastal protection, and outdoor access are supported with Proposition 68 bond proceeds, one of the grant programs is "Per Capita Program", which encourages grant recipients to rehabilitate existing infrastructure; and

WHEREAS, the Tamalpais Community Services District (TCSD) owns and operates recreational facilities and property for the area of the District and is eligible for a non-competitive grant award in the amount of \$177,592 as part of the Proposition 68 Per Capita Program based on its population and type of agency; and

WHEREAS, in September of 2019, the TCSD Board of Directors adopted a resolution consistent with procedures established by the State Department of Parks and Recreation requiring the governing body of the grantee to certify by resolution the approval of the project application before submission of said application to the State; and

WHEREAS, in December of 2020, the TCSD Board of Directors adopted a resolution approving the Per Capita Program grant application with two recommended infrastructure improvements to the Tamalpais Valley Community Center parking lot of replacing the asphalt at an estimated cost of \$65,000, and replacing the surrounding fencing at an estimated cost of \$112,000; and

WHEREAS, in February of 2021, TCSD and the State entered into a Grant Contract in the amount of \$177,592 stipulating the grant scope shall include replacing the fencing and the asphalt parking lot pavement at the Tamalpais Valley Community Center complex; and

WHEREAS, in March of 2021, after receiving three (3) bids to replace the asphalt in the Community Center parking lot, Cato's Paving was selected as the lowest, responsible, and responsive bidder at an amount of \$64,343.50; and

WHEREAS, in May of 2021, the Community Center parking lot asphalt replacement project was completed by Cato's Paving at a total cost of \$66,123.50; and

WHEREAS, the timing of the completion of the asphalt replacement at the Community Center complex allowed for recreational events to occur in the summer and fall of 2021, during a time the community needed recreational social events after a year of the pandemic; and

WHEREAS, the Community Center continues to provide recreational opportunities to area residents, now supported by a recently paved parking lot that is smooth, safe with a significant reduction in liability and the chance of injury; and

WHEREAS, TCSD staff is currently moving forward with the second approved funded project under the accepted Per Capita Program grant scope, replacement of the surrounding fence to the Community Center.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT, that TCSD remains committed to upholding the terms of the Proposition 68 grant program, "Per Capita Program", by completing the two funded projects of replacing the asphalt parking lot and the surrounding fence to the Community Center, as agreed upon between the State and TCSD.

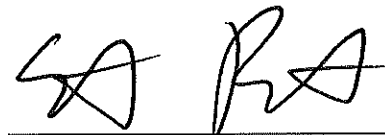
PASSED, APPROVED AND ADOPTED at the meeting of April 13, 2022, by the following votes:

AYES: 5 S. Bartschat, J. Brown, J. Jacobs, S. Levine, M. McMahon

NOES: 0

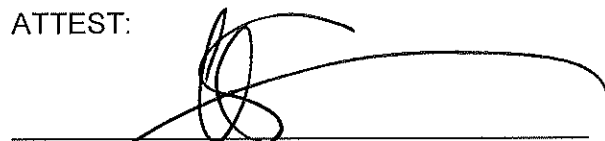
ABSENT: 0

ABSTAIN: 0



President

ATTEST:



Secretary