

RESOLUTION NO. 2021 –XXX

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF
SANTA ANA APPROVING THE APPLICATION FOR
STATEWIDE PARK DEVELOPMENT AND COMMUNITY
REVITALIZATION PROGRAM GRANT FUNDS FOR THE
MEMORIAL PARK COMMUNITY CENTER AND GYM
(PHASE 1-COMMUNITY CENTER) PROJECT

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by Resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1. The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

- A. That the Santa Ana City Council approves the filing of an application for the Memorial Park Community Center and Gym (Phase 1-Community Center) Project for \$8,500,000 through the Statewide Park Development and Community Revitalization Program (“Project”). The proposed Project has two phases. The application is for phase one of the Project to demolish the existing community center structure and construct a 26,000 square foot Community Center with a multi-purpose room, community room, recreational room, kitchen, additional activity rooms, staff offices, and restrooms. The Project will also include outdoor walkways, patio, new landscaping, security lighting around the outside of facility, a parking lot on the north side of the park, and additional restrooms next to the existing pool area.
- B. That the Santa Ana City Council certifies that if the project is awarded, the City has or will have available prior to the commencement of any work on the Project sufficient funds to operate and maintain the Project.

- C. That the City of Santa Ana certifies that it has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
- D. That the Santa Ana City Council delegates the authority to the Executive Director of the Parks, Recreation and Community Services Agency to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the Grant Scope; and
- E. That the City of Santa Ana will comply with all applicable federal, state and local laws, ordinances, rules, regulation and guidelines.
- F. That the City of Santa Ana will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

Section 2. This Resolution shall take effect immediately upon its adoption by the City Council and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this ____ day of March, 2021.

Vicente Sarmiento, Mayor

APPROVED AS TO FORM:
Sonia R. Carvalho
City Attorney

By: Laura A. Rossini
Laura A. Rossini
Chief Assistant City Attorney

AYES: Councilmembers _____

NOES: Councilmembers _____

ABSTAIN: Councilmembers _____

NOT PRESENT: Councilmembers _____

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Daisy Gomez, Clerk of the Council, do hereby certify the attached Resolution No. 2021-XXX to be the original Resolution adopted by the City Council of the City of Santa Ana on March ____, 2021.

Date: _____

Clerk of the Council
City of Santa Ana