

RESOLUTION NO. 2021-XXX**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR THE SANTA ANA ZOO AT PRENTICE PARK REVITALIZATION 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;

NOW, THEREFORE, 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 declare as follows:

- A. That the Santa Ana City Council approves the filing of an application for Santa Ana Zoo at Prentice Park Revitalization Project ("Project") for \$8,500,000 through the Statewide Park Development and Community Revitalization Program.
- B. That the Santa Ana City Council certifies that the City has or will have available, prior to commencement of any work on the Project included in this application, the sufficient funds to complete the Project; and
- C. The Santa Ana City Council certifies that if the Project is awarded, the City has or will have sufficient funds to operate and maintain the Project, and
- D. The Santa Ana City Council certifies that the City has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
- E. 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 completion of the Grant Scope; and
- F. That the City of Santa Ana will comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines; and

G. 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 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