

19. Adopt a Resolution Accepting the 2021 National Fitness Campaign Grant, Approve an Appropriation Adjustment to recognize and appropriate \$60,000 in Grant Funds, Approve a Sole Source Purchase Order to the National Fitness Campaign, LLC for the Purchase of a Fitness Court at Centennial and Portola Parks, and Amend the Fiscal Year 2021-2022 Capital Improvement Program (Non-General Fund)

Department(s):

Recommended Action: 1. Resolution No. 2021-XXX – Adopt a resolution accepting the 2021 National Fitness Campaign Grant of \$30,000 per site (Centennial Park and Portola Park) and agreeing to endeavor to provide \$116,657.52 per site to fund the remaining purchase price of the Fitness Courts.

2. Approve an appropriation adjustment (2022-042) to recognize and appropriate \$60,000 in grant funds from the National Fitness Campaign, LLC. (*Requires five affirmative votes*)

3. Approve a sole source purchase order to the National Fitness Campaign, LLC for a Fitness Court at Centennial and Portola Parks for an amount not to exceed \$233,315.04 (\$293,315.04 less grant of \$60,000) to be funded by the Cannabis Public Benefit Fund, subject to non-substantive changes approved by the City Manager and City Attorney.

4. Approve an amendment to the Fiscal Year 2021-22 Capital Improvement Program to include the Centennial Park Fitness Court and the Portola Park Fitness Court projects.