



**TO: GCSB Board of Directors**

**FROM: Jennifer Flores, Administrative Services Manager**

**DATE: December 14, 2021**

**SUBJECT: Agenda Item 6B: Adoption of a Resolution Approving the Application for Recreational Trails Program (RTP) Non -Motorized Grant Funds for the Hetch Hetchy Railroad Trail, Phase One and Restroom Facility at Mary Laveroni Park**

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**RECOMMENDED ACTION:**

*I move to adopt Resolution 42-2021 approving the Application for Recreational Trails Program (RTP) Non -Motorized Grant Funds for the Hetch Hetchy Railroad Trail, Phase One and Restroom Facility at Mary Laveroni Park*

**BACKGROUND:**

Through the Federal Recreational Trails Program (RTP), the California Department of Parks and Recreation provides funds to local agencies to develop and maintain recreational trails and trail-related facilities for both non-motorized and motorized Recreational Trail uses.

This is an ideal grant opportunity to fund the Phase 1 Hetch Hetchy Trail the District has been planning for the last few years and is reflected in the Park Amenities Study recently completed by WRT. Eligible expenses include the construction of new trails, and/or the expansion or linkage of existing trails, renovations of existing trails, pedestrian bridges over roads and waterways, trailhead features such as restrooms, parking lots, signage, trailside features such as benches, drinking fountains, and interpretive signage.

There is a 12% minimum match requirement for the project and a variety of items can be used towards the match amount such as pre-planning and design costs, local, state, or private funds put towards the project, in addition to volunteer labor. All funds being used towards the match must have occurred within 18 months of federal approval.

Staff has attended the grant program workshop put on by the California Department of Parks and Recreation and has discussed this grant opportunity with WRT who will be able to provide assistance.

The recommended grant request is \$2,000,000 per application. The District must pass a resolution approving the submission of an application for the program to be considered. The application deadline is March 1, 2022.

**ATTACHMENTS:**

- Resolution 42-2021

- [Recreational Trails Program \(RTP\) FAQ](#)
- [Procedural Guide](#)

**FISCAL IMPACT:**

The District will be responsible for a minimum match of 12% of the total project which can be met by a variety of items as pre-planning and design costs, local, state, or private funds put towards the project, in addition to volunteer labor

## RESOLUTION FORM

Resolution No: 42-2021

### RESOLUTION OF THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICE DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM

WHEREAS, the Fixing America's Surface Transportation Act (FAST-ACT) provides funds to the State of California for Grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Application(s) before submission of said Application(s) to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California to complete the Project(s);

NOW, THEREFORE, BE IT RESOLVED that the Groveland Community Services District Board of Directors hereby:

1. Approves the filing of an Application for the Recreational Trails Program; and
2. Certifies that the Project is consistent with the Applicant's general plan or the equivalent planning document; and
3. Certifies that said Applicant has or will have available prior to commencement of any work on the Project(s) included in this Application, sufficient funds to operate and maintain the Project(s); and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
5. Appoints the General Manager as agent to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project.
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and Adopted the 14<sup>th</sup> day of December , 2021.

I, the undersigned, hereby certify that the foregoing Resolution Number 42-2021 was duly adopted by the Board of Directors following a roll call vote:

Ayes:

Noes:

Absent:

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Board Secretary, Rachel Pearlman