



Agenda Date: 11/21/2006
Agenda Placement: 9A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: John Woodbury, Principal Planner , 259-5933
SUBJECT: Resolution Revising Allocation (pass through) of grant funds from Proposition 40 to the City of Napa

RECOMMENDATION

Director of Conservation, Development and Planning requests adoption of a resolution authorizing the City of Napa to utilize \$25,000 in Proposition 40 grant funds for landscaping and site improvements at Kennedy Park rather than for the Silverado Sports Field as previously authorized by Resolution 05-223.

EXECUTIVE SUMMARY

On December 6, 2005 the Board of Supervisors approved Resolution 05-223 approving the allocation (pass through) of grant funds to the four cities and one town within Napa County under the per capita grant program of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40). Included within this allocation was \$25,000 to the City of Napa to support construction of the Silverado Sports Field. The City of Napa has requested that the purpose for their allocation be modified to instead fund landscaping and other site improvements at Kennedy Park associated with a new BMX facility. The Napa County Parks and Open Space Advisory Committee will consider this request on November 16, 2006; its recommendation will be presented orally at the Board meeting.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action involves providing funding for minor alterations to existing public structures and facilities, with negligible or no expansion of use beyond that existing at this time, and

is therefore exempt from the California Environmental Quality Act pursuant to 14 California Code of Regulations 15301 (State CEQA Guidelines).

BACKGROUND AND DISCUSSION

Napa County received \$1.2 million in population-based grant funding from Proposition 40, approved by the voters in June 2002. Of this amount, the Board of Supervisors has allocated \$333,312 to park projects sponsored by local city and non-profit partners. Included in this sum is a pass-through of \$25,000 to the City of Napa, approved by the Board of Supervisors on December 6, 2005, that would have assisted the City construct the proposed Silverado Sports Field. Unfortunately, the other funding needed for that project did not come through. The City would therefore like to utilize the \$25,000 for a different project, which is to install landscaping and other site improvements related to the new BMX facility which has just been constructed in Kennedy Park.

The City of Napa hopes to make these site improvements as quickly as possible, since the BMX facility is already in use. To expedite the project, this item has been scheduled for the week immediately following the Napa County Parks and Open Space Advisory Committee meeting on November 16, 2006. Therefore, the Committee's recommendation will be presented orally to the Board at the meeting.

The City of Napa will have all responsibility for administering these pass-through funds, meeting State grant requirements, obtaining any necessary permits, and maintaining the improvements funded by the grant.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey