

**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: Honorable Board of Supervisors

From: Ken Grehm, Facility Services Interim Director  
By: John Ramirez, Parks Administrator

Subject: Housing Related Park Grant – Martis Valley Trail

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Date: April 28, 2015

**ACTION REQUESTED:**

1. Adopt a Resolution authorizing the Director of Facility Services, or designee, to execute Grant Documents for \$254,150 from the State Department of Housing and Community Development's Housing Related Parks Program to fund construction of a portion of the Martis Valley Trail, and to execute any and all documents on behalf of the County that are necessary for the acceptance and administration of said grant, at no net county cost.

**BACKGROUND:** On January 21, 2014, your Board adopted Resolution 2014-014 authorizing submittal of a grant application to the State Department of Housing and Community Development (Housing Department) to receive funding from the Housing Related Parks Program (HRP). Grant funding from the HRP was proposed to construct a section of the Martis Valley Trail (MVT) in 2015 that will extend toward the Martis Creek Wildlife Area.

On July 1, 2014, Placer County was notified the grant application was successful and the County had been awarded \$254,150. Following notification of this award, the Housing Department informed recipients the content required in the authorizing Resolution had changed, and an updated Resolution would be needed prior to execution of the Standard Grant Agreement. Specifically, the Resolution must now list the exact amount of funding awarded by the grant. This requested action of your Board will adopt a Resolution with the new format, which is required to receive the grant award.

**ENVIRONMENTAL CLEARANCE:** Adoption of this Resolution by definition does not constitute a project pursuant to CEQA Section 15378(b)(4 & 5). All work contemplated by this grant application is consistent with the Final EIR adopted for the Martis Valley Trail (State Clearinghouse No. 2010122057).

**FISCAL IMPACT:** The receipt of \$254,150 in HRP funding will augment other funding sources for construction of the MVT. There will be no net county cost as a result of accepting the HRP grant funding.

ATTACHMENT: RESOLUTION

CC: COUNTY EXECUTIVE  
DEPARTMENT OF PUBLIC WORKS

MD/MR/JR/AF/KT

T/F/BSMEMO2015/HOUSING RELATED GRANT APP.DOCX

**Before the Board of Supervisors  
County of Placer, State of California**

**In the matter of: A RESOLUTION AUTHORIZING  
THE DIRECTOR OF FACILITY SERVICES, OR  
DESIGNEE, TO EXECUTE GRANT DOCUMENTS  
FOR \$254,150 RELATED TO THE STATE  
DEPARTMENT OF HOUSING AND COMMUNITY  
DEVELOPMENT'S HOUSING RELATED PARKS  
PROGRAM TO FUND CONSTRUCTION OF A  
PORTION OF THE MARTIS VALLEY TRAIL, AND  
TO ACCEPT AND ADMINISTER THE GRANT**

Resolution. No. \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, 2015, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest: Clerk of said Board

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**WHEREAS**, The State of California, Department of Housing and Community Development (Housing Department) issued a Notice of Funding Availability (NOFA), dated October 2, 2013, under its Housing Related Parks Program (HRP); and,

**WHEREAS**, By Resolution No. 2014-014 the Director of Facility Services was authorized to apply for a HRP Program Grant and submitted the 2013 Designated Program Year Application Package released by the Housing Department for the HRP Program; and,

**WHEREAS**, the Housing Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; and,

**WHEREAS**, The Housing Department awarded Placer County (Applicant) an HRP Program Grant in the amount of \$254,150.

**NOW THEREFORE, BE IT RESOLVED,**

1. Applicant is hereby authorized and directed to enter into, execute and deliver a State of California Standard Agreement (Standard Agreement), for an HRP Program Grant in the amount of \$254,150, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Housing Department, and all amendments thereto (collectively, the "HRP Grant Documents").
2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Housing Department and in accordance with the NOFA and Program Guidelines and Application Package.
3. The Director of Facility Services, or designee, is authorized to execute in the name of the Applicant, the HRP Grant Documents as required by the Housing Department for participation in the HRP Program and further to accept and thereafter administer the HRP Grant.

