

**MEMORANDUM  
DEPARTMENT OF PUBLIC WORKS AND FACILITIES  
COUNTY OF PLACER**

To: Honorable Board of Supervisors

Date: December 8, 2015

From: Ken Grehm, Director of Public Works and Facilities  
By: Mark Rideout, Deputy Director

Subject: Parks / Housing Related Park Grant – Hidden Falls Connectivity

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**ACTION REQUESTED**

Adopt a Resolution superseding Resolution 2015-025 authorizing the Director of Public Works and Facilities, or designee, to submit an application for up to \$196,700 to the State Department of Housing and Community Development's Housing Related Parks Program to fund environmental review for the Hidden Falls Trail Connectivity Project, and to execute any and all documents on behalf of the County that are necessary for the application, acceptance and administration of said grant.

**BACKGROUND**

On February 3, 2015, your Board adopted Resolution 2015-025 authorizing the submittal of a non-competitive grant application to the Housing Related Grant Program (HRP) administered by the California Department of Housing and Community Development (HCD). In June 2015, the Parks Division was informed that the grant application was successful, and that Placer County has been awarded \$196,700. HCD has since notified the County that the authorizing Resolution 2015-025 contained an incorrect Notice of Funding Availability (NOFA) date, and the date would need to be corrected before a Standard Agreement can be executed and work can begin. The attached Resolution provides the corrected NOFA date and supersedes Resolution 2015-025.

Once a Standard Agreement is executed with the HCD, the grant funding will be used to complete environmental review for a future Hidden Falls Regional Park (HFRP) Trail Connectivity project (Project). Placer County has acquired continuous public trail rights from our 1,200 acre HFRP to the Bear River, which can provide public access to more than 15 miles of trails in addition to the existing 30 mile trail network at HFRP. The next step toward realization of this trail network is environmental review. Completion of environmental review, including the necessary resource and traffic studies, is also expected to be beneficial in the search for funding to complete construction of the Project. The Project is expected to be constructed in phases as funding for construction and maintenance permits.

**ENVIRONMENTAL CLEARANCE**

Adoption of this Resolution by definition does not constitute a project pursuant to California Environmental Quality Act, Section 15378(b)(4) and (5).

**FISCAL IMPACT**

There is no fiscal impact.

Attachment 1 – Resolution

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

In the matter of: A Resolution Authorizing  
Application for, Acceptance, and Administration  
of a Housing Related Parks Grant

Resol. 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) has issued a Notice of Funding Availability (NOFA), dated December 10, 2014, under its Housing Related Parks Program (HRP); and,

**WHEREAS**, the County of Placer, a political subdivision of the State of California, (Applicant) desires to apply for a HRP Program Grant and submit the 2014 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;

**NOW, THEREFORE, BE IT RESOLVED,**

1. Applicant is hereby authorized and directed to apply for and submit to the Housing Department the HRP Program Application Package released December 2014 for the 2014 Designated Program Year in an amount not-to-exceed \$196,700.00. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver to the State of California Standard Agreement (Standard Agreement) in an amount not-to-exceed \$196,700.00 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 Public Works and Facilities, or designee, is authorized to execute in the name of the Applicant the HRP Program Application Package and 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.

4. This Resolution provides a corrected NOFA date and supersedes Resolution 2015-025.

