

EL DORADO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM TRANSMITTAL

Meeting of January 9, 2007

AGENDA TITLE: Resolution approving application for American Academy of Dermatology Grant

DEPARTMENT: General Services

DEPT SIGNOFF:

CAO USE ONLY:

CONTACT: Jordan Postlewait >P

DATE: 12/12/06

PHONE: 5330

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The Department of General Services recommends that the Board of Supervisors:

1. Authorize staff to submit and sign application for grant funding from the American Academy of Dermatology grant program.
2. Adopt resolution authorizing Chairman of the Board of Supervisors to accept the grant by signing and executing the grant agreement and any related documents.

If the County is successful in receiving this grant for a shade structure at Glenninger - Lotus Park, the structure must be installed by December 29, 2007. To be considered, the County must demonstrate a

CAO RECOMMENDATIONS: *Commitment to public safety within their organization and community. This application must be sponsored by an Academy member dermatologist. Recommend approval. Laura S. Hill 12/20/06*

Financial impact? () Yes (X) No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Other:

Total Est. Cost	_____	
Funding		
Budgeted	_____	
New Funding	_____	
Savings	_____	
Other	_____	
Total Funding		\$0.00

CAO Office Use Only:

4/5's Vote Required () Yes (X) No
 Change in Policy () Yes (X) No
 New Personnel () Yes (X) No

CONCURRENCES:

Risk Management _____
 County Counsel _____
 Other _____

Change in Net County Cost

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____



The County of El Dorado

Department of General Services

Joanne Narloch, Director

Airports Parks & Grounds Division

Jordan L. Postlewait, Manager

Phone (530) 621-5330 Fax (530) 295-2540

October 26, 2006

Board of Supervisors
330 Fair Lane
Placerville, CA 95667

RE: Resolution approving application for American Academy of Dermatology Grant.

Dear Board Members:

Recommendation:

The Department of General Services recommends that the Board of Supervisors:

1. Authorize staff to submit and sign application for grant funding from the American Academy of Dermatology grant program.
2. Adopt resolution authorizing Chairman of the Board of Supervisors to accept the grant by signing and executing the grant agreement and any related documents.

Background:

Henningsen-Lotus Park is a popular regional park. This park is owned and managed by the County of El Dorado, Department of General Services, Division of Airports, Parks and Grounds. Enhancing the facilities is consistent with the Henningsen-Lotus Park Master Plan. The American Academy of Dermatology currently has funds available for projects that protect the public from the sun's harmful rays. If the application is approved, the funding would be used to provide a shade structure over the existing playground at the park. The grant amount being requested is \$8,000.

Reason for Recommendation:

Presently there is no shade structure for the playground and the existing trees do not provide adequate shade. In addition, staff has received several complaints, that during the summer, the playground equipment becomes too hot for children to play on.

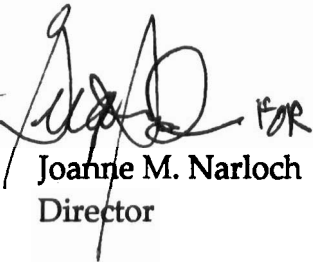
Fiscal Impact:

None

Action to be taken following Approval:

1. The Clerk of the Board of Supervisors shall forward two certified copies of the signed resolution to General Services.
2. General Services shall submit the resolution and grant application to the American Academy of Dermatology.

Respectfully submitted,



FOR
Joanne M. Narloch
Director

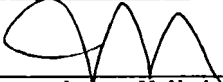
JMN: jlp

CONTRACT ROUTING SHEET

Date Prepared: 11/08/06

Need Date: 11/22/06

PROCESSING DEPARTMENT:

Department: General Services
Dept. Contact: Jordan Postlewait
Phone #: 5330
Department Head Signature: 
Joanne M. Narloch, Director

CONTRACTOR:

Name: _____
Address: _____
Phone: _____

CONTRACTING DEPARTMENT: General Services

Service Requested: Review of Resolution to apply for grant funds from the American Academy of Dermatology

Contract Term: _____ Contract/Amendment Value: _____
Compliance with Human Resources requirements? Yes: _____ No: _____
Compliance verified by: _____

2006 NOV 15 11:31:56 AM
EL DORADO COUNTY COUNSEL
Cam
Made

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: X Disapproved: _____ Date: 11-20-06 By: RC Suddeth
Approved: _____ Disapproved: _____ Date: _____ By: _____

ASSIGNMENT
11/6/06
RENEE S
INDEX NO. 020103
JLD

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: ✓ Disapproved: _____ Date: 11/21/06 By: J Costello
Approved: _____ Disapproved: _____ Date: _____ By: _____

Typo correction: end of 1st paragraph - "their" should be "there"

NOV 21 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the County of El Dorado desires to improve the playground facility at Henningsen-Lotus Park to meet the needs of children to have a shaded playground there; and

WHEREAS, the American Academy of Dermatology is authorized to provide grants to cities, counties and other public agencies for the construction and development of shade structures, setting up necessary procedures; and

WHEREAS, said procedures established by the American Academy of Dermatology requires the applicants governing body to certify by resolution the approval of the application before submission of the said application to the Academy; and

WHEREAS, the County of El Dorado Planning Department has approved of the proposed location of the proposed shade structure; and

WHEREAS, the County of El Dorado will provide for the maintenance of the proposed enhancements at no cost to the American Academy of Dermatology;

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors hereby:

1. Approves the filing of an application for grant funds from the American Academy of Dermatology for the purpose of shading the playground at Henningsen-Lotus Park.
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project; and

BE IT FURTHER RESOLVED THAT the County of El Dorado agrees to accept the grant and hereby authorizes the Chairman of the Board of Supervisors to sign the grant agreement and accept the grant for the purpose stated above and to execute the grant agreement and any related documents.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:

Cindy Keck
Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

_____ Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____