# EL DORADO COUNTY BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

Meeting of January 9, 2007

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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.  3. Here board of Supervisors to accept the grant by signing and executing the grant agreement and any related documents.  3. Here board agreement and any related documents.  4. Here board of Supervisors to accept the grant by signing and executing the grant agreement and any related documents.  4. Here board of Supervisors to accept the grant by signing and executing the grant agreement and any related documents.  5. Here board of Supervisors to accept the grant by signing and executing the grant by signing and exe						
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Vote: Unanimous Or I hereby certify that this is a true and correct copy of	Vote: Unanimous Or					
Ayes:  an action taken and entered into the minutes of the Board of Supervisors	Ayes:	an action taken and entered into the minutes of the Board of Supervisors				
Noes: Date:	Noes:	-				
Abstentions:	Abstentions:					
Absent: Attest: Cindy Keck, Board of Supervisors Clerk	ard of Supervisors Clerk					
Rev. 04/05 By:		Bv:				



# 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 suns 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,

Joanne M. Narloch

Director

JMN: jlp

# CONTRACT ROUTING SHEET

Date Prepared:	11/08/06	Need Date:	11/22/06
PROCESSING DI Department: Dept. Contact: Phone #: Department Head Signature:  CONTRACTING I Service Requeste	Joanne M. Narloch, Director		2006 NO coun
Contract Term:		Contract/Amendme	
Compliance with R	Human Resources requirements ed by:		No: 3: 50 NSE
Approved: Approved: Approved: CN Approved: PLEASE FORWARD	Disapprove all contract Disapproved: Disapproved: Disapproved: Disapproved: Disapproved: Disapproved: Disapproved: Disapproved: Disapproved:	Date: 11-20-06 Date:	By:
NOV 21	AL: (Specify department(s) pa	rticipating 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.
- 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 of said Board, held the day of 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:				