

**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
Meeting of October 3, 2006**

**AGENDA TITLE:** Resolution approving application for Proposition 50 California River Parkways Grant funding for acquisition of the historic Chili Bar facility.

**DEPARTMENT:** General Services

**DEPT SIGNOFF:**

**CAO USE ONLY:**

**CONTACT:** Jordan Postlewait

**DATE:** 9/19/2006

**PHONE:** 5330



*C*  
*Postlewait 9/22/06*

**DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:**

The Department of General Services recommends that the Board of Supervisors approve by Resolution and authorize staff to submit a joint application for grant funding from the Proposition 50 California River Parkways Program. This program specifically funds projects which provide river access to the public. If the application is approved, the funding would be used to acquire the Chili Bar put-in facility on the South Fork of the American River.

*The application is due to the State on October 17. This action is consistent with prior Board direction to pursue Prop 50 grants for eligible activities.*

**CAO RECOMMENDATIONS:** *Recommend approval. Laura A. Hill*

*9/27/06*

Financial impact? ( ) Yes (X) No

Funding Source: ( ) Gen Fund ( ) Other

**BUDGET SUMMARY:**

Other:

Total Est. Cost \_\_\_\_\_

**CAO Office Use Only:**

**Funding**

4/5's Vote Required ( ) Yes (X) No

Budgeted \_\_\_\_\_

Change in Policy ( ) Yes (X) No

New Funding \_\_\_\_\_

New Personnel ( ) Yes (X) No

Savings \_\_\_\_\_

**CONCURRENCES:**

Other \_\_\_\_\_

Risk Management \_\_\_\_\_

Total Funding \_\_\_\_\_

County Counsel \_\_\_\_\_

Change in Net County Cost \_\_\_\_\_

Other \_\_\_\_\_

**\*Explain**

**BOARD ACTIONS:**

Vote: Unanimous \_\_\_\_\_ Or

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

Ayes:

Date: \_\_\_\_\_

Noes:

Attest: Cindy Keck, Board of Supervisors Clerk

Abstentions:

Absent:

By: \_\_\_\_\_

Rev. 04/05

RECEIVED  
 BOARD OF SUPERVISORS  
 EL DORADO COUNTY  
 2006 SEP 27 PM 3:00



# *The County of El Dorado*

## *Department of General Services*

*Joanne M. Narloch, Director*

*Airports Parks & Grounds Division*

*Jordan Postlewait, Manager*

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

October 3, 2006

Board of Supervisors  
330 Fair Lane  
Placerville, CA 95667

RE: Resolution approving application for Proposition 50 California River Parkways Grant Funding for acquisition of the historic Chili Bar facility.

Dear Board Members:

### **Recommendation:**

The Department of General Services recommends that the Board of Supervisors approve by Resolution and authorize staff to submit a joint application for grant funding from the Proposition 50 California River Parkways Program. This program specifically funds projects which provide river access to the public. If the application is approved, the funding would be used to acquire the Chili Bar put-in facility on the South Fork of the American River.

### **Background:**

On February 4, 2003, the Board of Supervisors approved authorizing the General Services Department to work with community organizations to access the monies available through grant funding provided by the Californians for Clean Water and Coastal Protection Bond Act (Proposition 50).

### **Reason for Recommendation:**

The California Resources Agency is making available a second round of Proposition 50 River Parkways Program funds for projects that provide access to river parkways. General Services staff recognizes this funding as an excellent opportunity to acquire Chili Bar, an historic put-in facility on the upper reach of the South Fork of the American River. With this acquisition, the County's ability to provide river education, safety, and regulatory efforts on the upper reach of the river would be greatly enhanced. Acquisition of Chili Bar would also assist the County in implementing the programs and goals of the County's River Management Plan.

General Services staff recently learned of the current owners intent to sell Chili Bar and contacted the American River Conservancy (ARC) to explore their interest in the acquisition of the Chili Bar facility. In order to maximize the competitive advantage for the program funds, the ARC suggested that the County participate in a joint application to the State Resources Agency with the ARC as the lead agency. The ARC has agreed to take full responsibility in preparing the grant application. The ARC has a long history of successful grant applications, including a June 2006 award of \$2.3 million for the first round of Proposition 50 California River Parkways Program funds to improve public access along the South Fork of the American River.

**Fiscal Impact:**

There are no fiscal impacts associated with applying for the grant. If the grant application is successful, additional funding would be needed to make physical improvements to the site. The State Department of Boating and Waterways has grant funding available that can be used for these purposes, and the County has been successful in obtaining Boating and Waterways grants in the past.

**Action to be Taken Following Approval:**

1. Board Clerk 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 River Conservancy.
3. The American River Conservancy shall finalize the grant application and submit it to the State under the Proposition 50 California River Parkways Program.
4. General Services will notify the Board should grant funding be awarded.

Respectfully Submitted,



Joanne M. Narloch  
Director of General Services



## **RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**RESOLUTION OF THE EL DORADO COUNTY BOARD OF SUPERVISORS  
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE PROPOSITION 50  
CALIFORNIA RIVER PARKWAYS PROGRAM  
Chili Bar Acquisition Project**

**WHEREAS**, the people of the State of California have enacted PROPOSITION 50 CALIFORNIA RIVER PARKWAYS PROGRAM which provides funds to the State of California for grants to eligible applicants, and

**WHEREAS**, the State of California Resources Agency has been delegated the responsibility for the administration of the PROPOSITION 50 CALIFORNIA RIVER PARKWAYS PROGRAM for grants and the Grant Project shown above within the State, setting up necessary procedures, and

**WHEREAS**, said procedures established by the State of California Resources Agency require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State, and

**WHEREAS**, the Applicant will enter into a Contract with the State of California for the Project;

**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 PROPOSITION 50 CALIFORNIA RIVER PARKWAYS PROGRAM; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
3. Certifies that the Grantee has or will have available, prior to commencement of any work on the Project, the required Match; and
4. Certifies the Project conforms to any applicable County General Plan.

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: \_\_\_\_\_