

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of January 9, 2007**

AGENDA TITLE: Resolution approving application for California State Boating and Waterways Grant.

DEPARTMENT: General Services

DEPT SIGNOFF:

CAO USE ONLY:

CONTACT: Jordan Postlewait *JP*

DATE: 12/12/2006

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 California State Department of Boating and Waterways (DBW) 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 obtaining grant funds for shade structure at Slunningen - Lotus Park, the County will be required to operate

CAO RECOMMENDATIONS: *and maintain the facility for 20 years at no cost to the state. The grant also sets the maximum fee for all boat-related activities, parking, and day use at \$13, of which 25% will be reserved for major maintenance of the improvement.*

*Recommend approval.
Carmel A. Hill
12/28/06*

Financial impact? () Yes (X) No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost _____

Funding

Budgeted _____

New Funding _____

Savings _____

Other _____

Total Funding _____ \$0.00

Other:

CAO Office Use Only:

4/5's Vote Required () Yes () 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 California State Boating and Waterways 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 California State Department of Boating and Waterways (DBW) 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 the main put-in and take-out for boaters on this section of the South Fork of the American River. The park is owned and managed by the County of El Dorado, Department of General Services, Division of Airports, Parks and Grounds. A shade structure, funded by the DBW currently exists and is used by boaters at Henningsen-Lotus Park. If the application is approved, the funding would be used to provide additional shade structures at Henningsen-Lotus Park, to be placed adjacent to the river. Enhancing boating facilities is consistent with the River Management Plan and the Henningsen-Lotus Park Master Plan. The estimated amount of grant funding to be requested is \$50,000.00

Reason for Recommendation:

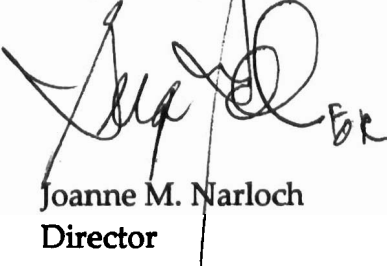
The DBW currently has funds available for enhancement of boating facilities. The program specifically funds projects that enhance boating facilities open to the public. The existing shade structure is consistently full and the need for additional shade structures has been expressed by park users.

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 California State Department of Boating and Waterways.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Joanne M. Narloch', with a vertical line drawn through it. To the right of the signature, the initials 'JMN' are written.

Joanne M. Narloch
Director

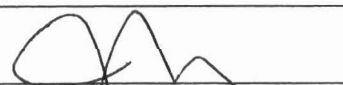
JMN: jlp

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

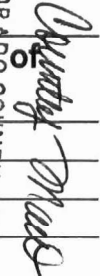
CONTRACTOR:

Name: _____
 Address: _____
 Phone: _____

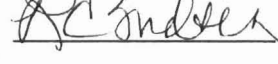
CONTRACTING DEPARTMENT: General Services

Service Requested: Review of Resolution to apply for grant funds from The State Dept of Boating and Waterways

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

EL DORADO COUNTY COUNSEL
 2006 NOV 15 PM 3:56


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


Approved: Disapproved: _____ Date: 11-20-06 By: 
 Approved: _____ Disapproved: _____ Date: _____ By: _____

ASSIGNMENT
 DATE 11/16/06
 ATTORNEY Rebecca
 DEPT. INDEX NO. 001600
 BY [Signature]

** Typo Correction Request on Page 1, Paragraph 1
 have a shaded areas*

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

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 boating facility at Henningsen-Lotus Park to meet the needs of boaters to have shaded areas adjacent to the river for their use; and

WHEREAS, the State of California, Department of Boating and Waterways is authorized to provide grants to cities, counties and other public agencies for the construction and development of boating facilities, setting up necessary procedures; and

WHEREAS, said procedures established by the State of California, Department of Boating and Waterways requires the applicants governing body to certify by resolution the approval of the application before submission of the said application to the State; and

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

WHEREAS, the County of El Dorado will provide for the maintenance of the proposed enhancements at no cost to the State of California; and

Whereas, the County of El Dorado has successfully submitted grant applications to the State of California, Department of Boating and Waterways in the past;

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 State of California, Department of Boating and Waterways for the purpose of enhancing the boating facilities 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: _____