

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2018- 05- 116

May 15, 2018

**AUTHORIZATION TO AMEND THE 2018 BUDGET, APPROPRIATE FUNDS, APPROVE TIME  
EXTENSION AND CLOSE MEASURE WW LOCAL GRANT PROGRAM PROJECTS**

WHEREAS, on November 4, 2008, the voters in Alameda and Contra Costa Counties approved Measure WW: Regional Open Space Wildlife, Shoreline and Parks Bond Extension for the East Bay Regional Park District (Park District); and

WHEREAS, of the \$500 million bond extension, \$125 million (25%) of the bond proceeds are allocated to the Local Grant Program to fund park and recreation projects of cities and other local communities; and

WHEREAS, on January 13, 2009 (Resolution 2009-1-011), the Board of Directors approved the Measure WW Local Grant Program Procedural Guidelines; and

WHEREAS, on January 13, 2009, (Resolution 2009-1-016) the Board of Directors approved a resolution of intention which authorizes the reimbursement of expenditures, including such expenditures incurred pursuant to the establishment of the Measure WW Local Grant program, from future bond proceeds; and

WHEREAS, the Park District received nine (9) project applications from local agencies prior to the March 31, 2018 application deadline; and

WHEREAS, staff has reviewed these applications and recommends the appropriation of \$3,376,568.29 to fund nine (9) of these projects and recommends budget increases for three (3) projects and the Park District's 5% administrative fee valued at \$1,269,961.00 in 2018 Measure WW Local Grant Funds; and

WHEREAS, local agencies have completed eighteen (18) Measure WW Local Grant Program projects in 2017; and

WHEREAS, the Park District has received eight written time extension requests and additional agencies may require more time to complete projects;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby:

- I. Appropriates \$3,646,529.29 for Measure WW grants to other agencies in various project budgets and \$1,000,000 for the Park District's 5% administrative cost (Project 314700) for salaries and benefits as described in Attachment I, which brings the total appropriation of Measure WW Local Grant funds to \$121,864,067.72; and

2. Formally closes eighteen (18) Measure WW Local Grant Program projects as described in Attachment 2; and
3. Authorizes future adjustment of budgets and transfer of funds between WW Local Grant projects accounts within the total amount granted each agency and within the total appropriation authorized by this resolution, without additional approval from the Board of Directors; and
4. Extends the expiration of the WW Local Grant Program for three years, to December 31, 2021.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary to accomplish the intentions of this resolution.

Moved by Director Wieskamp, seconded by Director Corbett, and adopted this 15<sup>th</sup> day of May 2018 by the following vote:

FOR: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,  
Dennis Waespi, Ayn Wieskamp.  
AGAINST: None.  
ABSTAIN: None.  
ABSENT: None.

  
Dennis Waespi, Board President

**CERTIFICATION**

I, Yolande Barial Knight, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2018-05-116 adopted by the Board of Directors at a regular meeting held on May 15, 2018

