

RESOLUTION NO. 2024-106

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE AWARD FOR CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION AND OUTDOOR ACCESS FOR ALL ACT PER CAPITA GRANT AWARD FOR THE HERNANDEZ GYM RENOVATION PROJECT, FOR THE AMOUNT OF \$177,952, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO CONDUCT ALL NEGOTIATIONS, SIGNING AND SUBMITTALS OF NECESSARY DOCUMENTS TO RECEIVE PER CAPITA GRANT AWARDS, AND AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO AMEND THE FY 2023/24 OPERATING BUDGET IN THE AMOUNT OF \$177,952 IN BOTH REVENUE AND EXPENDITURES TO APPROPRIATE THE PER CAPITA GRANT AWARD.

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, and

WHEREAS, the Parks, Recreation and Community Services Department submitted an application in May 2022 to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Per Capita Grant Program to fund the Nicholson Park Project; and

WHEREAS, the Parks, Recreation and Community Services Department staff received an Intent to Award letter from the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Per Capita Grant Program for the Hernandez Gym Renovation Project for the amount of \$177,952; and

WHEREAS, the Per Capita Grant award will fund the new gym flooring install at the Rudy C. Hernandez Community Center.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Mayor and City Council hereby authorize the City Manager or his designee to accept the award for the California Drought, Water, Parks, Climate, Coastal Protection and Outdoors Access for All Act Per Capita Grant Award for Nicholson Park Project, for the amount of \$177,952; and

SECTION 3. Mayor and City Council of City of San Bernardino hereby authorize the City Manager or his designee to conduct all negotiations, signing, and submittals of necessary documents to receive Per Capita Grant awards; and

SECTION 4. Mayor and City Council of City of San Bernardino hereby authorize the Director of Finance and Management Services to amend the FY 2023/24 Operating Budget in the amount of \$177,952 in both revenues and expenditures to appropriate the Per Capita Grant Awards.

SECTION 5. The Mayor and City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 6. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

SECTION 7. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 15th day of May 2024.

Helen Tran, Mayor
City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

Sonia Carvalho, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-106, adopted at a regular meeting held on the 15th day of May 2024 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this 16th day of May 2024.

Genoveva Rocha, CMC, City Clerk