

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, November 15, 2022

D. BUSINESS BEFORE THE BOARD

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization Approving Application for Specified Grant Funds from the Budget Act of 2022, item 3790-101-0001 as Amended by AB 179, Section 19.56 Item #(9)(b)(1)(AL) \$3,000,000 for the East Bay Regional Park District for the Creation of the First Public Thurgood Marshall Regional Park Access Point: Thurgood Marshall Regional Park – Home of the Port Chicago 50 (Hornbeck/Bates/Auker)

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize the approval of an application for specified grant funds grant from the Budget Act of 2022, item 3790-101-0001 as amended by AB 179, Section 19.56 Item #(9)(b)(1)(AL) \$3,000,000 for the East Bay Regional Park District (Park District) for the Creation of the First Public Thurgood Marshall Regional Park Access Point.

REVENUE/COST

This action proposes the application of \$3,000,000 in grant funds to develop public access at Thurgood Marshall Regional Park – Home of the Port Chicago 50. Grant funds will be appropriated into existing project #160000 (Develop Public Access).

When completed, this project will increase the long-term operational cost of the Park District.

BACKGROUND

As part of its fiscal year 2022-23 budget, the State Legislature has appropriated \$3,000,000 to East Bay Regional Park District for the purpose of creating the first public access point for the Thurgood Marshall Regional Park. State Assemblymember Timothy Grayson was instrumental in securing this funding. To receive the funding, the Park District must enter into a grant agreement with California State Parks.

The new park, along with a planned visitor center, will integrate the human history of the site, along with the natural history and outdoor recreational opportunities of the land. This funding will establish the first formal public access to this new regional park. The Thurgood Marshall

Regional Park – Home of the Port Chicago 50 Public Access Project seeks to design and construct the new regional park's first staging area south of Bailey Road. The site will include visitor use facilities such as ADA all-gender restrooms, bike racks, and educational panels to share the park's important history. project will develop public access south of Bailey Road at Thurgood Marshall Regional Park – Home of the Port Chicago 50.

ALTERNATIVES

No alternatives are recommended.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2022 – 11 -

November 15, 2022

AUTHORIZATION APPROVING APPLICATION FOR SPECIFIED GRANT FUNDS FROM THE BUDGET ACT OF 2022, ITEM 3790-101-0001 AS AMENDED BY AB 179, SECTION 19.56 ITEM #(9)(b)(1)(AL) \$3,000,000 FOR THE EAST BAY REGIONAL PARK DISTRICT FOR THE CREATION OF THE FIRST PUBLIC THURGOOD MARSHALL REGIONAL PARK ACCESS POINT:
THURGOOD MARSHALL REGIONAL PARK – HOME OF THE PORT CHICAGO 50

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 a grant to the East Bay Regional Park District (Park District), setting up necessary procedures governing application; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Park District's Governing Body to certify by resolution the approval of project application before submission of said application to the State; and

WHEREAS, the Park District will enter into a contract with the State of California to complete project; and

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

1. Approves the filing of project application for specified grant project; and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, has sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
4. Delegates the authority to the General Manager or Assistant General Manager of Finance and Management Services/CFO, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

BE IT FURTHER RESOLVED, that the Assistant General Manager of Finance and Management Services/CFO or Budget Manager is authorized to amend the current year's budget, without further Board action, upon receipt of the executed grant contract from the Grants Manager. The budget amendment will include an increase in budgeted revenue and a corresponding increase in appropriation for the amount stipulated in the grant contract

Moved by Director _____, seconded by Director _____, and adopted this 15th day of November, 2022, by the following vote,

FOR:

AGAINST:

ABSTAIN:

ABSENT: