

# Memo

Carmichael



RECREATION AND  
PARK DISTRICT

**To:** Advisory Board of Directors

**From:** Tarry Smith, District Administrator and  
Stephanie Young, Administrative Analyst

**Date:** February 15, 2018

**Subject:** Recommendation to adopt Resolution # CP02152018-01, approving the District's application for the Land and Water Conservation Fund for the Carmichael Park Market Events Pavilion & Grand Park Entry Project.

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***Introduction/Background:***

Carmichael Recreation & Park District is in the midst of applying for a competitive matching-funds grant through the Land and Water Conservation Fund (LWCF). If awarded, CRPD could receive up to \$900,000.00 of matching funds to develop Area "L" of the Carmichael Park Master Plan – Market Events Pavilion & Park Grand Entry (attachment). Staff met with the Budget Committee on December 8<sup>th</sup>, 2017, to discuss the matching funds options. The Budget Committee recommended pursuing the LWCF grant stating that a combination of Assessment Funds and the General Fund could serve as the District's commitment. When an LWCF Project is completed, the land within the approved 6(f)(3) Boundary Map is placed under federal protection to preserve the public's outdoor recreational use of the site in perpetuity for the benefit of our nation's future generations.

***Discussion:***

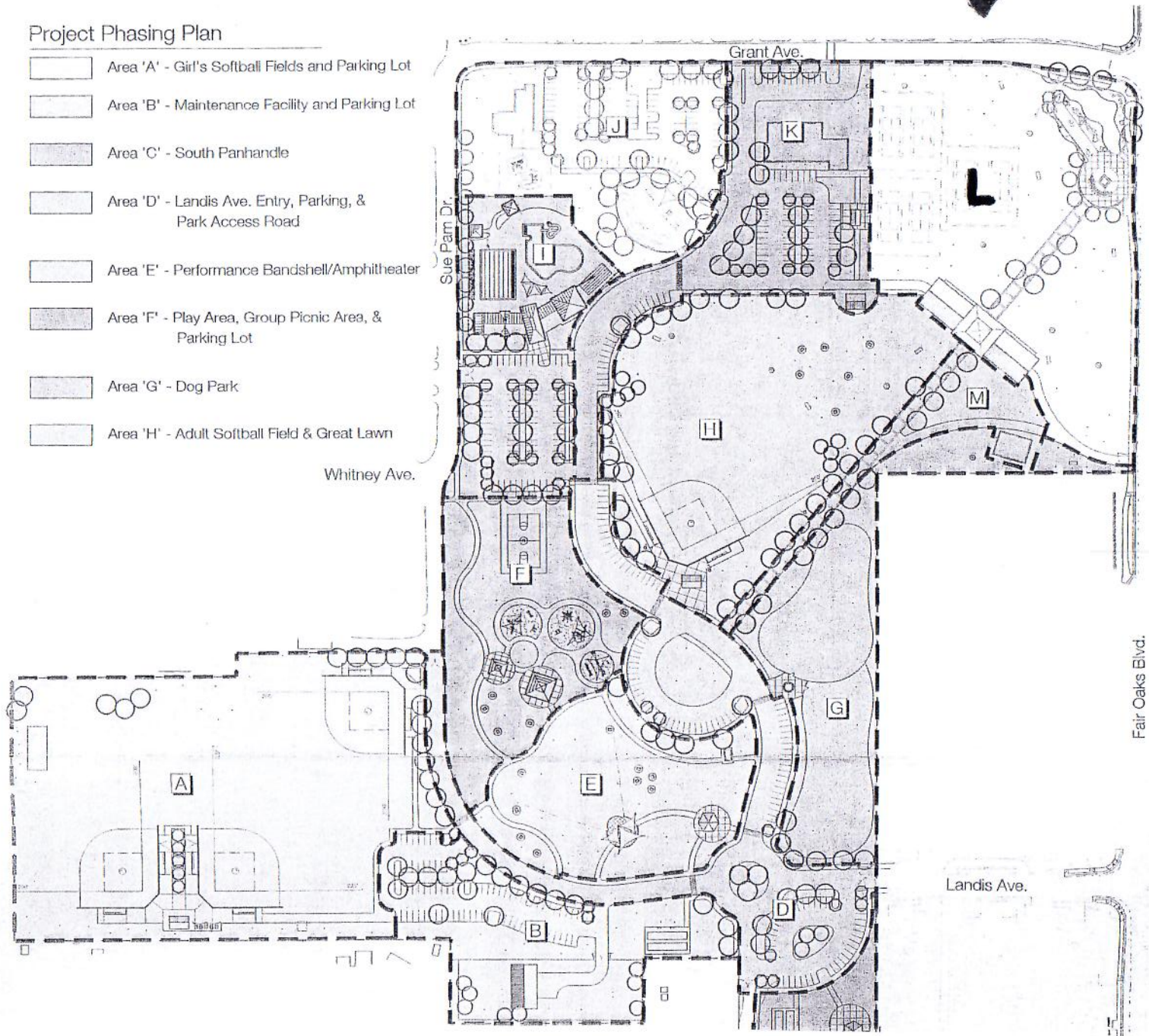
The purpose of the Resolution is to approve the filing of an application for Land and Water Conservation Fund assistance for the proposed Market Events Pavilion and Grand Park Entry Project.

***Recommendation:***

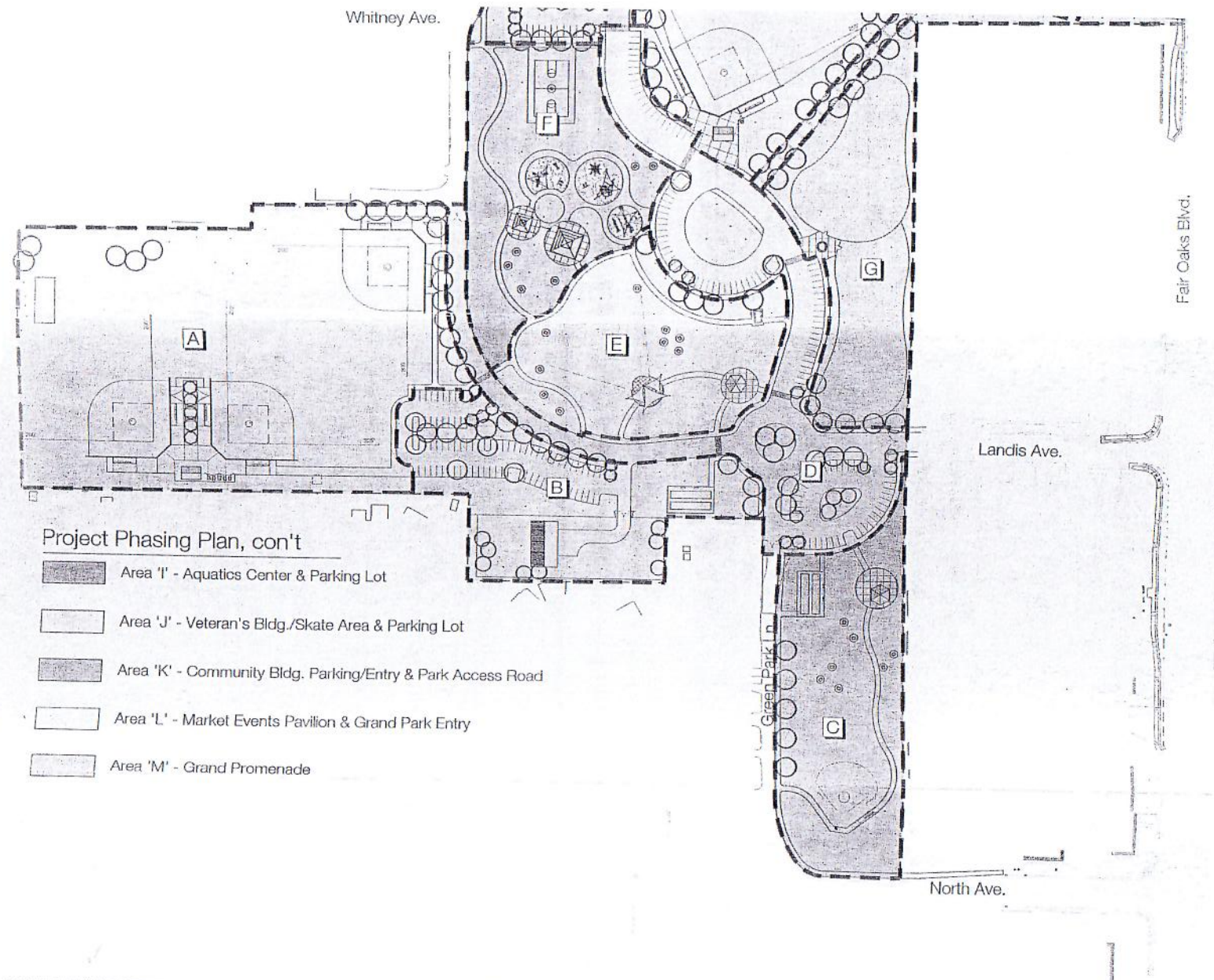
Staff recommends that the Advisory Board of Directors of the Carmichael Recreation and Park District adopt Resolution #CP02152018-01.

### Project Phasing Plan

- Area 'A' - Girl's Softball Fields and Parking Lot
- Area 'B' - Maintenance Facility and Parking Lot
- Area 'C' - South Panhandle
- Area 'D' - Landis Ave. Entry, Parking, & Park Access Road
- Area 'E' - Performance Bandshell/Amphitheater
- Area 'F' - Play Area, Group Picnic Area, & Parking Lot
- Area 'G' - Dog Park
- Area 'H' - Adult Softball Field & Great Lawn



Fair Oaks Blvd.



# Overall Site Development & Phasing

(Based on Concept Alternative B-1)

**Carmichael**  
RESTORATION AND PARK DESIGN  
May 8, 2014

The HLA Group Landscape Architects & Planners, Inc.  
2600 Capitol Avenue, Suite 120 / Sacramento 95816  
916.447.7400 / www.hlagroup.com

Carmichael Park  
Carmichael, California



**RESOLUTION # CP 02152018-01**

**RESOLUTION OF THE ADVISORY BOARD OF DIRECTORS OF  
CARMICHAEL RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR  
LAND AND WATER CONSERVATION FUND  
MARKET EVENTS PAVILION AND GRAND PARK ENTRY**

**WHEREAS**, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

**WHEREAS**, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing APPLICATIONS by local agencies under the program; and

**WHEREAS**, the APPLICANT certifies by resolution the approval of the APPLICATION and the availability of eligible MATCHING funds prior to submission of the APPLICATION to the State; and

**NOW, THEREFORE, BE IT RESOLVED** that the Advisory Board of Directors hereby:

1. Approves the filing of an APPLICATION for Land and Water Conservation Fund assistance for the proposed; Market Events Pavilion and Grand Park Entry
2. Agrees to abide by SECTION 6(f)(3) of Public Law 88-578 which states "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."
3. Certifies that said agency has MATCHING funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and
4. Appoints the District Administrator or designee as agent of the APPLICANT to conduct all negotiations and execute and submit all documents, including, but not limited to, APPLICATIONS, CONTRACTS, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned PROJECT.

Approved and Adopted the 15<sup>th</sup> day of February, 2018.

I, the undersigned, hereby certify that the foregoing Resolution Number CP 02152018-01 was duly adopted by the Advisory Board of Directors following a roll call vote:

Ayes:

Noes:

Absent:

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Michael Rockenstein, Chairman  
Advisory Board of Directors

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Ingrid S. Penney  
Administrative Services Manager  
Clerk of the Advisory Board