

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATIONS**

cc: 4C
Amend No. _____

Date prepared: **March 13, 2008**

Council Meeting Date: **April 1, 2008**

TO: Terrence L. Ellis, City Manager
FROM: J.P. de la Montaigne, Community Services Director J.P.
PREPARED BY: Kirk Haines, Parks Manager K.H.
SUBJECT: Resolution Authorizing a Grant Application for Community Park 2

RECOMMENDATION:

We request that Mayor and Council adopt a resolution which authorizes an application for a Local, Regional, and State Parks Heritage Fund Grant to the Arizona State Parks Board for construction of Community Park #2, Phase I.

SUMMARY:

Each year, Arizona State Parks solicits grant applications from the Heritage Fund program. Over the years, Peoria has been successful on several occasions for such projects as Rio Vista Community Park, Paseo Verde Park, Sundance Park and others.

This year, staff is recommending a \$700,000 grant request and the City of Peoria will be required to match \$4,050,000 to help build lighted ball fields, multi-use fields, and associated amenities to sustain the fields. However, the first phase of the project is estimated between \$7 and \$8 million which also includes all design and development services and needed infrastructure such as roads and underground utilities for Phase I construction. The current budget for Phase I is \$7.8 million.

The City is currently negotiating a contract for preconstruction services to begin planning and design of the community park, which is located near the southeast corner of 83rd and Olive Avenue. Therefore, this request will help support the Phase I development of Community Park 2.

The timing for our project and the evaluation time by the Arizona State Parks Board is ideal, as final recommendations and grant awards will not take place until September 2008. Furthermore, we believe this project matches many of the rating criteria as it competes against many other projects throughout the state of Arizona.

ATTACHMENT: Resolution and Area Map

CITY CLERK USE ONLY:

- Consent Agenda
- Carry Over to Date: _____
- Approved
- Unfinished Business (Date heard previous: _____)
- New Business
- Public Hearing: No Action Taken

ORD. # _____ RES. # 08-48
LCON# 02509 LIC. # _____
Action Date: _____

RESOLUTION NO. 08-48

RESOLUTION OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPROVING THE APPLICATION FOR LOCAL, REGIONAL AND STATE PARKS HERITAGE FUNDS FOR THE CONSTRUCTION OF COMMUNITY PARK #2, PHASE I.

WHEREAS, the Legislature under A. R. S. §41-503 has authorized the establishment of the LRSP Heritage Fund program, providing funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing outdoor recreation facilities for public use; and

WHEREAS, Arizona State Parks Board (BOARD) is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the BOARD require the applicant to certify by resolution the approval of applications, signature authorization, the availability of local matching funds, and authorization to sign a Participant Agreement with the BOARD prior to submission of said applications to the BOARD; and

NOW, THEREFORE, BE IT RESOLVED THAT the Peoria City Council hereby:

1. Approves the filing of an application for FY 2008 LRSP Heritage Fund assistance, and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of City of Peoria for outdoor recreation improvements; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by the BOARD as a part of the application process; and
4. Certifies that the City of Peoria will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and

5. Certifies that the City of Peoria has matching funds in the amount of \$4,050,000, from the Capital Improvement Program.
6. Appoints J.P. de la Montaigne, the Community Services Director, as an agent of the City of Peoria, Arizona to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Peoria, Arizona this 1st day of April, 2008.

City of Peoria

Bob Barrett, Mayor

Date Signed

ATTEST:

Mary Jo Kief, City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

