



Resolution No. 2008-39

A RESOLUTION OF THE FRESNO CITY COUNCIL APPROVING ACCEPTANCE OF \$500,000 IN GRANT FUNDS FROM THE CHILDREN AND FAMILIES COMMISSION OF FRESNO COUNTY AND AUTHORIZE EXECUTION OF DOCUMENTS

(Project: Parks, After School, Recreation and Community Services Department  
Universally Accessible Park Play Structures)

WHEREAS, The Board of Supervisors of Fresno County established the Children and Families Commission of Fresno County, pursuant to the Act of Fresno County Ordinance Code, Chapter 2.38 of Title 2 Sections 2.38.010, 2.38.020, and 2.38.030; and

WHEREAS, the Children and Families Commission of Fresno County, also referred to as "First 5 Fresno County," has created and implemented a comprehensive, collaborative, and integrated system for the purposes of promoting, supporting and improving the early development of children from the prenatal stages to five years of age; and

WHEREAS, in furtherance of these efforts, First 5 Fresno County is required to establish necessary procedures governing the awarding and management of grants; and

WHEREAS, said adopted procedures established by First 5 Fresno County requires the Applicant to certify by resolution the approval of the individual or designee authorized to execute documents related to this project; and

WHEREAS, the City of Fresno, Parks, After School, Recreation and Community Services (PARCS) Department was successfully awarded a grant in the amount of \$500,000 for the construction of toddler and pre-school play structures at the Universally Accessible Park, located at Polk and Gettysburg; and

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF FRESNO HEREBY:

1. Approve acceptance of \$500,000 in grant funding for the play structures at the Universally Accessible Park; and
2. Certifies that the City has reviewed, understands and, to the extent consistent with all Constitutional and local law requirements and this Resolution, agrees to the provisions contained in the grant agreement; and
3. Appoints the Parks, After School, Recreation and Community Services Director 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, subject to prior approval to form by City Attorney's Office.

Adopted \_\_\_\_\_  
Approved 3/14/08  
Effective \_\_\_\_\_



CLERK'S CERTIFICATION

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting held on the 4th day of March, 2008.

AYES: Calhoun, Dages, Duncan, Perea, Sterling, Westerlund, Xiong

NOES: None

ABSENT: None

ABSTAIN: None

REBECCA E. KLISCH  
City Clerk

By Rebecca E. Klisch

APPROVED AS TO FORM:  
CITY ATTORNEY'S OFFICE

By [Signature]

Date 2-20, 2008