RESOLUTION NO. 11218 (2021 SERIES)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN LUIS OBISPO, CALIFORNIA, AUTHORIZING INITIATION OF PROJECT PLANNING AND DESIGN FOR PICKLEBALL COURTS AT MITCHELL PARK AND APPROPRIATING PROJECT BUDGET

WHEREAS, on June 2, 2020 the City Council adopted the 2020-21 Financial Plan Supplement and Budget Appropriations; and

WHEREAS, Mitchell Park Pickleball Courts are not listed in the adopted FY 20-21 Capital Improvement Plan; and

WHEREAS, on October 20, 2020, the City Council authorized staff to submit a grant application for Prop. 68 Per Capita Funds and authorize the Assistant City Manager to execute the necessary grant documents; and

WHEREAS, staff received project approval from state parks and has signed and executed a contract with State Parks in \$177,952 in state funding for construction of Mitchell Park Pickleball Courts; and

WHEREAS, staff is requesting Council authorize the appropriation of the grant funding into the Parks and Recreation Capital Budget; and

WHEREAS, staff estimates a project budget of \$210,000 to design and construct the project; and

WHEREAS, subdivisions within the Mitchell Park Neighborhood have paid fees enacted by the Quimby Act, within the Subdivision Map Act (Cal. Gov. Code § 66477) for the purpose of developing new or rehabilitating existing neighborhood, community parks, or recreation facilities that serve the specific subdivision; and

WHEREAS, staff has identified addition funding to be appropriated in the amount of \$32,048 from the Parkland-in-lieu (Quimby) Fund; and

WHEREAS, the action is exempt from the California Environmental Quality Act (CEQA) because it does not constitute a "project" as defined by CEQA. The action does not include approval of the design or physical construction of the Mitchell Park Pickleball Courts.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of San Luis Obispo as follows:

Resolution No. 11218 (2021 Series)

SECTION 1. The City Council authorizes staff to begin design and public input for the Mitchell Park Pickleball Court Project; and authorizes allocating \$177,952 in State Parks Grant funding and \$32,048 in Parkland-in-lieu (Quimby) funds for the Mitchell Park Pickleball Court capital improvement project.

Upon motion of Council Member Pease, seconded by Vice Mayor Stewart, and on the following roll call vote:

AYES:Council Member Marx, Pease, Vice Mayor Stewart, and Mayor HarmonRECUSED:Council Member ChristiansonABSENT:None

The foregoing resolution was adopted this 2nd day of February 2021.

DocuSigned by:

Heidi Harmon IE92864773C14EC

Mayor Heidi Harmon

ATTEST:

DocuSigned by: Vierisa Purra

<u>B98BADBF9C78436</u> Teresa Purrington City Clerk

APPROVED AS TO FORM: DocuSigned by: 784AEA5BC6BC44F

J. Christine Dietrick City Attorney

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Luis Obispo, California, on 2/8/2021 | 12:15 PM PST .

DocuSigned by: Ierioa Purre B98BADBF9C78436.

Teresa Purrington City Clerk