

EXECUTIVE OFFICER SUMMARY REPORT
August 12, 2005

ITEM: 7

SUBJECT: **NEW PROPOSTION 50 RIVER PARKWAYS FUNDS**
Consideration and possible adoption of a resolution (*tentative Resolution 05-15*) authorizing the Executive Officer to prepare and submit an application(s) for grant funding through the California River Parkways Grant Program established by Proposition 50 and administered by the California Resources Agency. (*Deborah Jayne*)

PURPOSE: Consideration and possible adoption of tentative Resolution 05-15.

DISCUSSION: The Resources Agency has announced the release of the Guidelines and Application for the California River Parkways Grant Program.

The California River Parkways Grant Program is a statewide competitive grant program administered by the Office of the Secretary for Resources. Funding is available to acquire, restore, protect and develop river parkways, through the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 – Proposition 50.

Eligible projects must provide public access or be a component of a larger parkway plan that provides public access.

A resolution approving the application for grant funds from the Governing Board must be submitted as part of the application. The application deadline is October 18, 2005.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING DOCUMENTS: 1. Tentative Resolution 05-15

2. Excerpt from Grant Guidelines, including resolution template

RECOMMENDATION: Adopt tentative Resolution 05-15.