

RESOLUTION NO. 3614-20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION NOT TO EXCEED \$1,300,000 TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT'S MATCHING GRANT PROGRAM FOR LAND ACQUISITION TO EXPAND KEISER PARK, LOCATED AT 701 WINDSOR RIVER ROAD; DETERMINING THAT THE PROJECT IS CONSISTENT WITH THE TOWN OF WINDSOR 2040 GENERAL PLAN; ACKNOWLEDGING THAT THERE ARE SUFFICIENT MATCHING FUNDS TO OPERATE AND MAINTAIN THE PROJECT; AND AUTHORIZING THE TOWN MANAGER TO SIGN AND SUBMIT ALL REQUIRED DOCUMENTATION FOR THE APPLICATION AND GRANT AGREEMENT DOCUMENTS, IF AWARDED

WHEREAS, in accordance with the voter-approved Expenditure Plan, the Sonoma County Agricultural Preservation and Open Space District (District) has established a competitive Matching Grant Program (Program) for projects that provide open space, community recreation, or public access opportunities within and near incorporated areas and other urbanized areas of Sonoma County; and

WHEREAS, the Town of Windsor (Town) has received previous grants from the District for the acquisition of 3.52 acres to develop the Windsor Town Green in 1998 and 6.81 acres to expand Keiser Park in 2001; and

WHEREAS, the District released Guidelines and Application Materials for the 2020 round of funding on January 31, 2020; and

WHEREAS, the Town has identified the expansion of Keiser Park (Project) as a priority project to implement within the Town's 2030 Parks and Recreation Master Plan (Master Plan); and

WHEREAS, the Master Plan Update process has noted that the Town is currently deficient in community park land per the existing General Plan standards of three acres of community park land and 2 acres of neighborhood park land per 1,000 people; and

WHEREAS, the acquisition of additional land to expand Keiser Park will allow the Town to accommodate additional park amenities such as an aquatics complex, multi-generational recreation center, community garden, destination playground, tennis/pickle ball courts and additional field space; and

WHEREAS, the Town has identified the following properties for potential acquisition by the Town for the Project through negotiated purchases:

450 Duncan Drive
475 Ginny Drive
476 Ginny Drive
488 Ginny Drive

; and

WHEREAS, the proposed Project would be competitive under the District's 2020 Program Guidelines as an acquisition project and will provide 2.33 additional acres of park land; and

WHEREAS, the District's Program requires applicants to provide a one-to-one matching contribution for the Project; and

WHEREAS, the Town has secured \$650,000 from the Park Development and Measure M funds to cover the matching contribution; and

WHEREAS, the total project cost for the implementation of the Project is not-to-exceed \$1,300,000; and

WHEREAS, if implemented, the Town of Windsor will operate and maintain the Project.


NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby finds, determines, declares, and orders as follows:

1. **Truth of Recitals.** That the forgoing recitations are true and correct.
2. **Authorization.** The Town Manager of the Town of Windsor is hereby authorized to submit an application for funding to the District's Program in the amount not-to-exceed \$1,300,000 for Keiser Park Expansion.
3. **General Plan Consistency.** That the Project is consistent with the Town of Windsor 2040 General Plan, specifically under section PFS-17: State Grants for Parkland Acquisition, which states that "The Town shall pursue funds available from the State, Sonoma County Agricultural Preservation and Open Space District, and Windsor Parks and Recreation Foundation for acquisition of lands for outdoor parks, recreation, wetlands, and open space."
4. **Grant Agreement.** The Town Manager of the Town of Windsor is hereby authorized to conduct all negotiations and submit and sign all documents, including but not limited to, application, matching grant agreement, conservation easement, recreation covenant, irrevocable offer(s) of dedication, amendments, and reimbursement requests, which may be necessary for completion of the Project.
5. **Matching Funds.** If awarded funding, the Town has the available funds for the matching contribution and sufficient funds to complete the Project.
6. **Operation and Maintenance.** If awarded funding, the Town of Windsor has sufficient funds to operate and maintain the Project.
7. **Program Guidelines.** The Town of Windsor has reviewed, understands, and agrees to the provisions contained in the Program Guidelines.

8. **Legal Compliance.** The Town of Windsor acknowledges that if the Project is funded, it will be required to comply with all federal, state and local laws.

PASSED, APPROVED AND ADOPTED this 5th day of August 2020, by the following vote:

AYES:	COUNCILMEMBERS FUDGE, OKREPKIE, SALMON, VICE MAYOR LEMUS AND MAYOR FOPPOLI
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE


DOMINIC FOPPOLI, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK