## **RESOLUTION NO. 2024-19**

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE APPROPRIATION OF ADDITIONAL MATCHING FUNDS FROM
MEASURE M – PARKS & OPEN SPACE PARCEL TAX FUNDS (2018)
FOR THE CONSTRUCTION OF OCEAN VIEW PARK PICKLEBALL COURT
CONVERSION (CIP NO. 41016/41017)

WHEREAS, on June 5, 2018, California voters approved Proposition 68, the "Parks and Water Bond Act of 2018" (Senate Bill 5), which supports several grant programs for drought, water, parks, climate, coastal protection, and outdoor access; and

WHEREAS, Albany created the Prop 68 Park Improvements Projects (CIP No. 41016/41017), which collects a suite of short-term parks projects and priorities identified in the City's adopted Parks, Recreation, and Open Space Master Plan, and submitted this to the State for funding under Proposition 68; and

WHEREAS, the City has received an allocation of \$189,805 from the Prop 68 Per Capita Grant Program and \$250,000 from the Prop 68 Recreational Infrastructure Revenue Enhancement (RIRE) Grant program for local park rehabilitation, creation and improvements, a portion of which was allocated to the Ocean View Park Pickleball Court Conversion Project; and

WHEREAS, the Ocean View Park Pickleball Court Conversion Project is approaching construction, and budget adjustments are needed to fully fund delivery of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the appropriation of \$45,000 in matching funds from available fund balance in Measure M - Parks & Open Space Parcel Tax (2018) for the construction of Ocean View Park Pickleball Court Conversion.

JOHN MIKI, MAYOR



## City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

## **RESOLUTION NO. 2024-19**

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 1st day of April, 2024, by the following votes:

AYES: Council Members Hansen-Romero, Jordan, López, Tiedemann and

Mayor Miki

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 2nd

day of April, 2024.

Anne Hsu

CITY CLERK