



Meeting Date: January 19, 2021

Agenda Item: 4.1

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Approval of an Amendment with The Trust for Public Land for the Ashland - Mateo Street Project
RESOLUTION NO. R-2021-35

Executive Summary:

The Board of Directors will consider approval of an Amendment to the Agreement with The Trust for Public Land to include the Ashland - Mateo Street Project and adoption of a Resolution approving the application for Statewide Park Development and Community Revitalization Program Grant Funds.

Financial Impact:

None.

Staff Recommendation:

The Board of Directors, by motion:

1. Approve an Amendment to the Agreement with The Trust for Public Land to include the Ashland - Mateo Street Project; and
2. Adopt of a Resolution approving the application for Statewide Park Development and Community Revitalization Program Grant Funds.

Description of Item:

On August 19, 2019, the Board of Directors approved an Agreement with The Trust for Public Land (TPL) to pursue and support a collaborative effort to advocate and construct parks and recreation facilities within HARD's jurisdiction.

Since then HARD and TPL have successfully partnered on the Ashland Common project and secured funding in the amount of \$7,290,000 to design and construct the new park in Ashland. Per the Agreement, TPL will receive the grant funds and deliver a turn key park to HARD at its completion.

The District desires to partner again with TPL on the Ashland - Mateo Street Park project and submit an application for the Statewide Park Development and Community Revitalization Program Grant Fund - Round 4. The maximum grant award is \$8.5 million and the grant submission would request funds to cover both the acquisition and development costs of the parkland and park. The grant application is due on or before March 12, 2021. TPL, WRT, and HARD staff have gathered community input on the design of the new park through a series of meetings and presented the preferred concept plan to the Board for their consideration prior to the grant submittal due date.

The Resolution approves the filing of the grant application and delegates the authority to conduct all negotiations related to the grant to the General Manager.

ATTACHMENTS:

Description	Upload Date	Type
Resolution	1/11/2021	Resolution Letter
Amendment to TPL Agreement	1/11/2021	Exhibit