

REPORT OF GENERAL MANAGER

APPROVED
MAR 04 2009

NO. 09-055

DATE: March 4, 2009

C.D. ALL

**BOARD OF RECREATION
and PARK COMMISSIONERS**

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS CHILD CARE FACILITIES – ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION FOR FACILITY REPAIR AND RENOVATION

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	*K. Regan _____
V. Israel _____	M. Shull _____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board adopt a Resolution certifying the Board’s approval of accepting the funding from the California Department of Education for the 2008-2009 Facility Repair and Renovation funding at various child care facilities.

SUMMARY:

On August 20, 2008, the Board approved the submission of a grant application to the California Department of Education for the 2008-2009 Facility Repair and Renovation Fund to assist agencies in the effort to maintain healthy, safe and accessible environments for children participating in state-subsidized child care and development programs. In order to execute the resulting grant agreements, the Department must also submit the accompanying board resolution.

The Department was granted \$12,717.00 in funding for three of the licensed Department child care centers: Jim Gilliam, Hubert Humphrey and South Park. The Child Care Program is a vital component of the Department’s overall recreation services, providing a much needed service to the community. Funding will enable the Department to make necessary repairs and renovations without using City funds.

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FISCAL IMPACT STATEMENT:

This grant does not require a match and will provide for needed renovations and repairs without using City funds. This Board action provides the necessary resolution to execute the grants.

This report was prepared by Alexa Esparza, Senior Management Analyst, West Region.

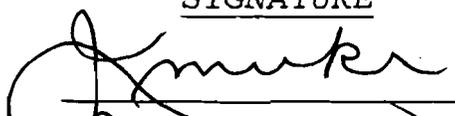
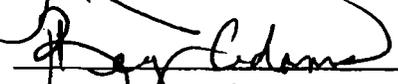
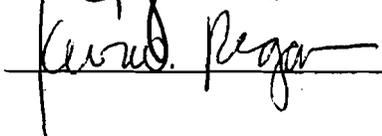
RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2008/09 – 2010/11.

RESOLUTION

BE IT RESOLVED that the Governing Board of _____
City of Los Angeles - Department of Recreation and Parks

authorizes entering into local agreement number/s CRPM-8040 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Jon Kirk Mukri</u>	<u>General Manager</u>	
<u>Regina Adams</u>	<u>Executive Officer</u>	
<u>Kevin Regan</u>	<u>Asst. Gen'l Manager</u>	

PASSED AND ADOPTED THIS _____ day of _____ 2008/09, by the
Governing Board of City of Los Angeles-Dept. of Recreation and Parks
of Los Angeles County, California.

I, _____, Clerk of the Governing Board of
City of Los Angeles
Dept. of Recreation & Parks, of Los Angeles, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a _____ meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)