

REPORT OF GENERAL MANAGER

APPROVED

NO. 12-214

DATE July 19, 2012

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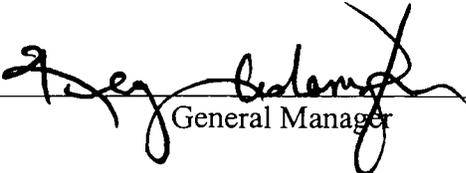
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**BOARD OF RECREATION
& PARK COMMISSIONERS**

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BURLINGTON NORTHERN SANTA FE FOUNDATION GRANT –
AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF
GRANT

R. Adams _____	K. Regan _____
H. Fujita _____	M. Shull _____
*V. Israel _____	N. Williams _____

Approved _____ Disapproved _____ Withdrawn _____


 General Manager

RECOMMENDATIONS:

That the Board:

1. Approve the submission of a Burlington Northern Santa Fe (BNSF) Foundation grant application to provide supplemental funding for the after school club program at Banning Recreation Center and Wilmington Recreation Center in the amount of \$10,000, subject to Mayor and the City Council approval;
2. Direct the staff to transmit a copy of the grant application to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and to the City Clerk for committee and City Council consideration, pursuant to the Administrative Code Section 14.6 et seq. as may be amended;
3. Authorize the Department's General Manager to accept and receive the BNSF Foundation grant award, if awarded, in an amount up to \$10,000 from the BNSF Foundation to provide supplemental funding for after school programming at Banning Recreation Center and Wilmington Recreation Center, subject to the approval of the Mayor and City Council;
4. Designate the Department's General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project; and

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5. Authorize the Department's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the BNSF Foundation grant in an amount up to \$10,000, if awarded.

SUMMARY:

In May of 2012, the Department of Recreation and Parks found a potential funding opportunity, the Burlington Northern Santa Fe (BNSF) Foundation Grant, which has an open application due date. The purpose of the BNSF Foundation grant is to support and help improve the quality of life for thousands of communities across the 28 states through which BNSF operates and where BNSF employees live, work and volunteer.

Located in the area of Wilmington, California, the Banning Recreation Center and Wilmington Recreation Center are situated 2 miles and .5 miles, respectively, from the Port of Los Angeles, where BNSF operates a rail line. The Department is requesting \$10,000 in funding to support nutritional and physical activities at the Banning Recreation Center and Wilmington Recreation Center for their after school clubs.

These after school programs serve youth in grades 1 through 5. If awarded, the grant will facilitate a healthy lifestyles component into the programming. The new component will engage participants in 60 minutes physical activity per day, promote good nutrition, and invite parent involvement to encourage and reinforce healthy habits at home.

FISCAL IMPACT STATEMENT:

The grant proposal gives stronger considerations to proposals that provide matching funds or in-kind support. The Department intends to fulfill the grant's match requirement in the form of in-kind contributions (e.g. labor, materials, services, and equipment).

This report was prepared by Mark Rose, Facility Director, Grants Administration.