RESOLUTION NO. 2022 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN APPROVING AND AUTHORIZING THE DEED RESTRICTION AT SUNSET WHITNEY RECREATION AREA AND AUTHORIZING THE EXECUTION AND RECORDATION OF THE DEED RESTRICTION ON BEHALF OF THE CITY (PROP 68 GRANT FUNDS)

WHEREAS, applications for Prop 68 PER Capita and Recreational Infrastructure Revenue Enhancement (RIRE) program grant funds for improvements to the Sunset Whitney Recreation Area ("SWRA") in the City of Rocklin were approved by City Council on March 23, 2021, by Resolution Nos. 2021-45 and 2021-46; and

WHEREAS, the City applied to California Department of Parks and Recreation ("DPR") for grant funds available pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All of 2018 Parks Bond Act, 2018 Parks Bond Act Per Capita Program for replacing existing paved trails and minor elements at the SWRA property; and

WHEREAS, on March 2, 2022, DPR's Office of Grants and Local Services conditionally approved Grant 18-31-008 and RI-31-001, ("Grant") to replace existing paved trails and minor elements at the SWRA property, subject to, among other conditions, recordation of a Deed Restriction; and

WHEREAS, according to the State, but for the imposition of the Deed Restriction condition of the Grant, the Grant would not be consistent with the public purposes of the 2018 Parks Bond Act, 2018 Parks Bond Act Per Capita Program and the funds that are the subject of the Grant could therefore not have been granted; and

WHEREAS, the City of Rocklin wishes to proceed with a Deed Restriction for the portions of the SWRA property, described more specifically in the Deed Restriction Exhibit "1," attached hereto.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1.</u> The City Council of the City of Rocklin approves and authorizes the imposition of a Deed Restriction at Sunset Whitney Recreation Area, and authorizes the City Manager to execute the Deed Restriction on behalf of the City, in substantially the form attached hereto as Exhibit "1".

<u>Section 2.</u> The City Clerk is hereby authorized to record the fully executed and notarized Deed Restriction with the County Clerk-Recorder.

PASSED AND ADOPTED this 9th day of August, 2022, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	Councilmembers: Councilmembers: Councilmembers: Councilmembers:	
		Mayor, Bill Halldin
ATTEST:		
Hope Ithurburn, City Clerk		