



COUNTY of VENTURA

GENERAL SERVICES AGENCY
Craig Clutts, P.E., CEM
Interim Agency Director

Dave Barley, CPP
Interim Chief Deputy Director
Facilities & Materials

Cliff Chroust, CPPO
County Chief Procurement Officer
Deputy Director

Greg Bergman, CPA
Administrative Services Director

Christopher Melton, M.L.T.M.
Fleet Services Deputy Director

J. Colter Chisum, P.E.
Parks Department Deputy Director

May 14, 2024

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: Adoption of Resolution Authorizing the Director of the General Services Agency or Designee to Accept Specific Appropriation of Funds from the State Budget Act of 2023 for \$1,000,000 for the Teen Center at Saticoy Park; Authorize the General Services Agency Director or His Designee to Submit the Adopted Resolution, Execute Any Necessary Grant Agreements, and Accept Funding from the State of California.

RECOMMENDATIONS:

1. Adopt the attached Resolution authorizing the Director of the General Service Agency (GSA) or his designee to accept funds appropriated by the Budget Act of 2023 for the Teen Center at Saticoy Park.
2. Authorize the GSA Director or his designee to take all necessary actions to accept the funding from the State of California, including submitting the adopted Resolution and executing the Grant Agreement, upon County Counsel review as to form.

FISCAL/MANDATES IMPACT:

Mandatory:	No
Source of Funding:	State of California – Budget Act 2023
Funding Match Required:	None
Impact on Other Department(s):	None

STRATEGIC PLAN:

In recognition of your Board's strategic priorities, this item is consistent with the Reliable Infrastructure and Sustainability priority within the County of Ventura Strategic Plan. The grant

funding for the project aligns with the goal to “maintain and improve dependable public resources to serve the needs of our diverse clients.”

DISCUSSION:

The County of Ventura has a long history with the Boys & Girls Clubs throughout Ventura County. In 2022, County CEOs Office, County Parks and Supervisor Matt LaVere, came together to submit the Saticoy Teen Center and Park Renovation project for approval as an American Recovery Act (ARPA) funding.

On March 14, 2023, your Board approved item #35 as it relates to the American Recovery Plan Act (ARPA) and State and Local Fiscal Recovery Fund (SLFRF) funding and the list of previously Board approved projects through various County funding sources. One of these projects was the Saticoy Park and Teen Center in Saticoy listed under Recommendation #2 in an amount of \$5,000,000.

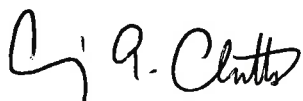
In November 2023, the County was notified of the intent of Senator Monique Limon to allocate State budget appropriations to the Saticoy Teen Center project. On November 27, 2023, Senator Limon presented a ceremonial check to the County of Ventura for an additional \$1,000,000 to the Saticoy Teen Center project.

The purpose of this board letter is to approve the resolution to accept the appropriations and authorize the GSA Director to enter into a contract with the State of California to obtain said funds.

The Saticoy Teen Center project was previously reviewed under the California Environmental Quality Act with a Negative Declaration that was approved by the County Planning Director on or about December 15, 2011, in conjunction with the approval of a minor modification to the Conditional Use Permit authorizing the larger Saticoy Park land use.

This item has been reviewed by the County Executive Office, the Auditor Controller’s Office, and County Counsel.

If you have any questions regarding this item, please contact Jeri Cooper at (805) 654-3968.



Craig Clutts, PE, CEM
Interim Agency Director

Resolution – Authorizing Acceptance of Funds from the State of California for the Teen Center at Saticoy Park

ec: J. Colter Chisum, Deputy Director, County Parks Department, General Services Agency
Jeri Cooper, Parks Manager, County Parks Department, General Services Agency