

APPROVED
FEB 15 2012

REPORT OF GENERAL MANAGER

NO. 12-045

DATE February 15, 2012

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LA84 FOUNDATION – AUTHORIZATION TO SUBMIT GRANT APPLICATION
FOR 2012 SUMMER SWIM PROGRAM; ACCEPTANCE OF GRANT FUNDS

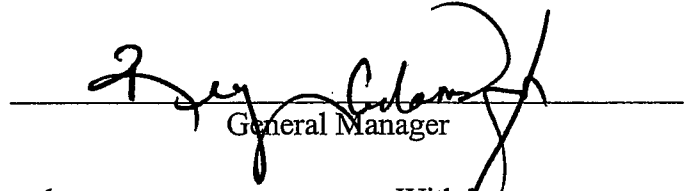
R. Adams
H. Fujita
*V. Israel



K. Regan _____
M. Shull _____
N. Williams _____

Approved _____

Disapproved _____


General Manager

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the submission of a LA84 Foundation 2012 Summer Swim Program grant application to the LA84 Foundation to augment funding for the Department's aquatics programming in the amount of approximately \$85,000, subject to Mayor and City Council approval;
2. Direct 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 before accepting and receiving the grant award, 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 LA84 Foundation 2012 Summer Swim grant award, if awarded, in the amount of approximately \$85,000 from LA84 Foundation for aquatics programming, 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(s); 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 LA84 Foundation 2012 Summer Swim grant, if awarded, in the amount of approximately \$85,000 for aquatics programming.

SUMMARY:

In January 2012, the LA84 Foundation is expected to release the 2012 Summer Swim Program grant application to fund the summer swim programs. The application is due by February 24, 2012.

The Department and LA84 Foundation have conducted summer swim programs for over 21 years serving the urbanized areas of the City of Angeles by offering a positive experience for youth, while increasing their knowledge of aquatic safety.

The grant will provide "scholarships" for free swim lessons and "sponsorships" for participation on one of the competitive aquatic sports teams, which will allow qualified participants to compete in one of the Summer Swim Festival, Diving Festival, Synchronized Swim Festival and/or the Water Polo Tournament competitions. Approximately, 2,000 youth, ages 7 to 17, are projected to be served by this grant program.

The Department is requesting authority to apply for the grant in an amount of \$85,000 and to accept the grant if awarded.

FISCAL IMPACT STATEMENT:

The acceptance of this grant does not require a match. The grant provides needed funding for additional aquatic services to youth. There is no fiscal impact to the Department's General Fund.

Prepared by Kai Wong, Management Analyst II, Grants Administration