



Board Agenda Item 41

DATE: August 24, 2021

TO: Board of Supervisors

SUBMITTED BY: Steven E. White, Director
Department of Public Works and Planning

SUBJECT: Amendment III to Agreement with the City of Kerman (CDBG 17371)

RECOMMENDED ACTION(S):

Approve and authorize the Chairman to execute Amendment III to Agreement No. 18-561 with the City of Kerman for the Kerman Stanislaus Avenue Park Development, Community Development Block Grant Project No. 17371, effective upon execution with no change in the term to September 15, 2021, and increasing the maximum Community Development Block Grant funding by \$290,906 to a total not to exceed \$988,913.

Approval of the recommended action will provide an additional \$290,906 in Community Development Block Grant (CDBG) funds to the Kerman Stanislaus Avenue Park Development Project (Project), increasing the CDBG funds from \$698,007 to \$988,913. The additional funds are needed to reduce local fund contribution and are available from the City's CDBG allocation included in the County's 2021-22 Action Plan, approved by your Board on May 11, 2021. The total Project cost is estimated at \$1,219,683. This item pertains to a location in District 1.

ALTERNATIVE ACTION(S):

Your Board may choose not to approve the recommended third amendment, which may result in the City not having sufficient funds to complete the Project.

FISCAL IMPACT:

There is no Net County Cost associated with the recommended action. The recommended third amendment will increase CDBG funding by \$290,906; from \$698,007 to \$988,913. The additional CDBG funds are included in the Department of Public Works and Planning - Community Development Block Grant Org 7205 FY 2021-22 Recommended Budget and represents the City's 2021-22 CDBG allocation. CDBG funds are provided on a reimbursement basis. The City's local financial contribution in excess of the CDBG funds will decrease from \$521,676 to \$230,770, which may be necessary to complete the Project.

DISCUSSION:

On September 25, 2018, the Board approved the Project, then estimated at \$450,000. The agreement provided CDBG funds (\$419,292) to the City, on a reimbursement basis, for the development of the Stanislaus Avenue Park (APN 023-350-19ST), located on the south side of Stanislaus Avenue, approximately 700 feet east of its intersection with S. Goldenrod Avenue in the City.

On October 8, 2019, the Board approved Amendment I, providing additional CDBG funds (total \$566,044) to the Project due to the increased Project cost of \$592,404, resulting from an increase in planned park amenities. On August 4, 2020, the Board approved Amendment II, providing additional CDBG funds (total \$698,007) to the Project due to the further increased Project cost of \$1,219,683, resulting from a further increase in planned park amenities.

The recommended third amendment will further increase the total CDBG funds allocated to the Project, from \$698,007 to \$988,913, and will reduce local fund contribution from \$521,676 to \$230,770 to complete the Project. All remaining provisions of the agreement, as previously amended, will remain in full force and effect.

OTHER REVIEWING AGENCIES:

Amendment III to the Agreement No. 18-561 was reviewed and approved by the City of Kerman on July 14, 2021.

REFERENCE MATERIAL:

BAI #8, May 11, 2021
BAI #47, August 4, 2020
BAI #5, April 28, 2020
BAI #47, October 8, 2019
BAI #14, June 4, 2019
BAI #61, September 25, 2018
BAI #13, June 5, 2018
BAI #10, August 8, 2017

ATTACHMENTS INCLUDED AND/OR ON FILE:

Location Map
On file with Clerk - Amendment III to Agreement No. 18-561 with City of Kerman

CAO ANALYST:

Ron Alexander