

Attachment B

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BEFORE THE BOARD OF SUPERVISORS IN AND FOR THE
COUNTY OF MONTEREY, STATE OF CALIFORNIA

Resolution No. _____

a. Adopt a Resolution of Intent to initiate the development of an Inclusive Playground at Toro Park by Tatum’s Garden Foundation (TGF), and authorize the RMA Director/Interim Parks Director to work with TGF to achieve this end.

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Whereas, the residents of Monterey County including children, youth, families, adults, seniors, businesses, community organizations, and visitors benefit from the wide range of parks, trails, open space, playgrounds, park facilities, and other leisure activities provided by Monterey County Parks; and

Whereas, an offer to develop an Inclusive Playground at Toro Park has been proposed by the TGF, a local non-profit working to increase inclusive play for children of all abilities; and

Whereas, adoption of this Resolution of Intent by the County will facilitate further action by TGF to develop this project, including fundraising activities and design and planning for the project.

Whereas, the playground will serve those with mobility impairments and challenges, and will fit in well with other park uses at Toro Park, which is a popular Monterey County Park facility with good public access and other existing desired amenities; and

Whereas, the TGF has completed a similar effort to develop an Inclusive Playground at Sherwood Park in the City of Salinas and feels confident about their vision and process to design and develop an Inclusive Playground at Toro Park; and

Whereas, the TGF would be responsible for all costs, services and activities necessary to plan, design and complete the project and ensure that the project complies with all applicable codes, ordinances, requirements and mandates; and

Whereas, the TGF proposes to establish a long term maintenance fund that the County will be able to use to care for and maintain the Inclusive Playground areas; and

Whereas, once complete, the finished project would be gifted to the County.

Whereas, the County of Monterey finds and determines that the proposed project will be located in the existing Toro County Park on land that is currently in use as park space open to the public

for its use and enjoyment, that the proposed alterations to the land are minor and will not change the use of the land as park space open to the public for its use and enjoyment, and is therefore exempt from review under the California Environmental Quality Act (CEQA) as a minor alteration of land (CEQA Guidelines Section 15304); and

Whereas, by staff report accompanying this Resolution and incorporated into this Resolution by this reference (the “Staff Report”), the Board of Supervisors has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby finds and determines that the above recitals are true and correct and have served as the basis, in part, for the findings and actions of the Board of Supervisors set forth below; and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the RMA Director/Interim Parks Director to initiate the development of an Inclusive Playground at Toro Park and allow the TGF to begin their fundraising and community outreach activities for planning, design, development and establishment of a long term maintenance fund for the project.

PASSED AND ADOPTED this _____ day _____, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____ . Dated: _____, 2016

Gail T. Borkowski, Clerk of the Board of Supervisors, County of Monterey, State of California

By _____
Deputy