

Attachment B

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**Board of Supervisors
of the County of Monterey**

Resolution No. _____

- a. Resolution of the County of the Monterey)
 Board of Supervisors to develop County Park)
 Project Review Process Guidelines to be used)
 for reviewing and considering a proposed)
 park development or improvement project)
 brought forward as a willing gift,)
 contribution or donation to the)
 County.....)
)
)
)
)

WHEREAS, there is no policy, protocol or guidelines established for processing a voluntary gift or contribution, and State law restricts local agencies from receiving donations;

WHEREAS, the goal of the Park Project Review Process Guidelines is to embrace a willing donation or contribution to a County Park and allow for well planned, designed and developed public spaces;

WHEREAS, projects will be reviewed by the RMA (Parks) and other County Departments as appropriate, including the Parks Commission, and Planning Commission to determine if a proposed project is suitable;

WHEREAS, the guidelines will help to identify potential impacts and the need to address them to restrict a proposal from increasing existing uses above and beyond the current levels and capacity allowances, unless such impacts can be mitigated;

WHEREAS, the Park Project Review Process Guidelines will help to identify proposals that will fit within the overall, existing character of the park and help to preserve the park's special resources;

WHEREAS, the County Park Project Review Guidelines are intended to be an open public process, with opportunity for public input and involvement;

WHEREAS, costs associated with proposed park improvements brought forward by project proponent, shall be at the expense of the willing sponsor, unless other agreements have been approved by the Board of Supervisors;

WHEREAS, the Board is the decision-making body, and will make a final determination on proposed Park development or improvement projects.

WHEREAS, Monterey County Parks Commission recommends that the Board of Supervisors adopt a resolution approving County Park Project Review Process Guidelines for considering a proposed park development or improvement project brought forward as a gift, contribution or donation to the County;

NOW, THEREFORE, based on the above recitals, findings and the administrative record as a whole, be it resolved by the Board of Supervisors of the County of Monterey as follows:

1. The County certifies that the foregoing recitals and findings are true and correct;
2. The County finds that there is no policy, protocol or guidelines established for processing a voluntary gift or contribution, and State law restricts local agencies from receiving donations;
3. The County finds that there is a need to establish a process and guidelines to review willing donations or contributions for Park development or improvements and allow for well planned, designed and developed public spaces;
4. The County finds that the process and guidelines will help to identify potential impacts and the need to restrict a proposal from increasing existing uses above and beyond the current levels and capacity allowances;
5. The County finds that the guidelines will help to identify proposals that will fit within the overall, existing character of the park and help to preserve the park's special resources;
6. The County finds that costs associated with proposed park improvements brought forward by project proponent, shall be at the expense of the willing sponsor, unless other agreements have been approved by the Board of Supervisors;
7. The County authorizes the RMA (Parks) and other County Departments and Commissions as appropriate to utilize the Park Project Review Process Guidelines for considering a proposed park development or improvement project brought forward as a gift, contribution or donation to the County;
8. The County finds that the adoption of a Park Project Review Process Guidelines will provide a framework for review to help determine if a proposed project is suitable for a particular County Park;
9. Monterey County Parks Commission recommends that the Board of Supervisors adopt a resolution approving County Park Project Review Process Guidelines for considering a proposed park development or improvement project brought forward as a gift, contribution or donation to the County;
10. The County does hereby adopt the County Park Project Review Process Guidelines and associated Application and Fee Waiver Form, attached hereto as Exhibit A, and incorporated herein by reference.

PASSED AND ADOPTED this ____ day of _____, 2018 by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy

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