



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2015-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY
BAY, A CALIFORNIA COMMUNITY SERVICES DISTRICT,
AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION
TO THE EAST BAY REGIONAL PARKS DISTRICT MEASURE WW GRANT PROGRAM**

WHEREAS, Town of Discovery Bay Community Services District owns and manages the Discovery Bay Community Center and included facilities, and

WHEREAS, On September 17, 2014 the Board approved a contract with Saviano Company Inc. in the amount of \$88,000.00 for the Discovery Bay Community Center Tennis Court 1-6 Renovation project, and

WHEREAS, On October 15, 2014, the Board awarded a contract to Burkett's Pool Plastering, Inc. in the amount of \$50,000.00 for the Discovery Bay Community Center swimming pool replaster project; and

WHEREAS, the East Bay Regional Parks District (EBRPD) Measure WW Grant funds are available for application by the Town of Discovery Bay for recreational facility improvements, and

WHEREAS, pursuant to the contract with Burkett's Pool Plastering all work was completed and final project costs were \$56,190, and

WHEREAS, pursuant to the contract with Saviano Company tennis courts 1 and 2 were rehabilitated with all new surfaces and stations at a cost in excess of \$50,000, and

WHEREAS, the EBRPD Measure WW grant application deadline is April 30, 2015.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. To direct staff to submit a grant application pursuant to the terms and conditions of the East Bay Regional Parks District Measure WW Grant for the swimming pool resurfacing project in the amount of \$56,190.

SECTION 1. To direct staff to submit a grant application pursuant to the terms and conditions of the East Bay Regional Parks District Measure WW Grant for the Tennis Court rehabilitation project in the amount of \$12,614.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 18th DAY OF MARCH 2015.

V. Chris Steele
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on March 18, 2015 by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

Richard J. Howard
Board Secretary