3236-RES 7/30/2015



## CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8966

A RESOLUTION authorizing the submittal of a grant application for funding assistance for a Youth Athletic Facilities project to the Recreation and Conservation Office as provided in WAC 286 and subsequent Legislative action and repealing Resolution No. 8953.

WHEREAS, under the provisions of the Youth Athletic Facilities (YAF) program, state grant assistance is requested to aid in financing the cost of facility development; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application; and

WHEREAS, the Recreation and Conservation Office (RCO) requires a standard form resolution be adopted by the City Council; and

WHEREAS, on July 27, 2015 the City Council adopted Resolution No. 8953 authorizing application for this grant using the incorrect form; and

WHEREAS, this resolution repeals Resolution No. 8953, now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager, or his designee, is authorized to make formal application to the Recreation and Conservation Office for grant assistance.

Section 2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.

Section 3. Our organization hereby certifies that our matching share of project funding will be derived from the Bellevue Parks Capital Improvement Program and that pursuant to WAC 286-13-040 (3) we must certify the available match at least one month before funding approval. In addition, our organization is responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.



Section 5. We acknowledge that any facility developed through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

Section 6. We acknowledge that any facility developed with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for at least 20 years from the date of final project reimbursement unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board. Section 7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.

Section 8. Resolution No. 8953 is repealed.

Section 9. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held at the Bellevue City Hall, 450 - 110th Ave NE, Bellevue, WA 98004 on August 3, 2015.

Section 10. This resolution shall take effect and be in force immediately after its passage and authentication.

Passed by the City Council this 3<sup>rd</sup> day of August, 2015, and signed in authentication of its passage this 3<sup>rd</sup> day of August 2015.

(SEAL)

Claudia Balducci, Mayor

Attest:

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Approved as to form:

Lori M. Riordan, City Attorney

Monica A. Buck, Assistant City Attorney