

January 4, 2016

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution No. 9047 authorizing execution of a grant agreement with the State of Washington's Recreation Conservation Office (RCO) providing funds for Robinswood Fields Synthetic Turf Replacement.

FISCAL IMPACT

This action authorizes the City to accept up to \$250,000 in grant funds for the Robinswood Fields Synthetic Turf Replacement Project (CIP Plan No. P-R-11 Parks Renovation and Refurbishment). If awarded, the City is required to provide matching funds, which is currently authorized in the existing CIP Plan for this project.

STAFF CONTACTS

Patrick Foran, Director, 452-5377

Glenn Kost, Planning & Development Manager, 452-5258

Scott Vander Hyden, Project Manager, 452-4169

Parks & Community Services Department

POLICY CONSIDERATION

In order for the State to provide funds to the City, and in order for the City to access these funds, the parties must enter into a project agreement. City policies require that grant awards over \$90,000 be approved by Council.

BACKGROUND

On August 3, 2015, Council authorized staff to submit a grant application (Resolution No. 8966) to assist with replacement of synthetic turf fields at Robinswood Park. The City was successful in securing this \$250,000 grant, which was approved as part of the State budget in June 2015.

In order to access the available grant funds, the City must enter into an Agreement with the RCO that commits the City to specific conditions which were identified in the project application materials. For example, any facility developed with RCO funds must always remain in public use. State grant deadlines require an approved Agreement be returned by early January. An Ordinance to amend the budget to recognize the grant revenues for the Robinswood Fields Synthetic Turf Replacement into CIP Plan No. P-R-11 will occur at a later date.

EFFECTIVE DATE

If adopted by Council, this Resolution will become effective immediately.

OPTIONS

1. Adopt the Resolution authorizing execution of a grant agreement with the State of Washington's Recreation Conservation Office (RCO) for Robinswood Fields Synthetic Turf Replacement.
2. Do not adopt the Resolution and provide alternative direction to staff.

RECOMMENDATION

Option 1.

MOTION

Move to adopt Resolution No. 9047 authorizing execution of a grant agreement with the State of Washington's Recreation Conservation Office (RCO) for Robinswood Field Synthetic Turf Replacement.

ATTACHMENTS

CIP Project Description

Resolution No. 8966 (August 3, 2015)

Proposed Resolution No. 9047

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

Grant Agreement