

January 4, 2016

## **CITY COUNCIL AGENDA MEMORANDUM**

### **SUBJECT**

Resolution No. 9046 authorizing execution of a grant agreement with the State of Washington's Recreation Conservation Office (RCO) providing funds for Meydenbauer Bay Park Phase 1.

### **FISCAL IMPACT**

This action authorizes the City to accept up to \$1,000,000 in grant funds for the Meydenbauer Bay Park Phase 1 project (CIP Plan No. P-AD-92). 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

Robin Cole, Project Manager, 452-2881

*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 April 7, 2014, Council authorized staff to submit a grant application (Resolution No. 8726) to assist with developing the Meydenbauer Bay Park Phase 1. The City was successful in securing this \$1,000,000 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 into CIP project P-AD-92 Meydenbauer Bay Park Phase 1 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 Meydenbauer Bay Park Phase 1.
2. Do not adopt the Resolution and provide alternative direction to staff.

### **RECOMMENDATION**

Option 1.

**MOTION**

Move to adopt Resolution No. 9046 authorizing execution of a grant agreement with the State of Washington's Recreation Conservation Office (RCO) for Meydenbauer Bay Park Phase 1.

**ATTACHMENTS**

CIP Project Description

Resolution No. 8726 (April 7, 2014)

Proposed Resolution No. 9046

**AVAILABLE IN COUNCIL DOCUMENT LIBRARY**

Grant Agreement