

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution authorizing execution and submission of application(s) for funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Funding Board as provided in RCW 79.105.150, 79A.25 RCW, Washington Administrative Code Chapter 286, and other applicable authorities.

FISCAL IMPACT

There is no fiscal impact associated with applying for this grant. An application will be submitted to RCO's Aquatic Lands Enhancement Account (ALEA) funding source. The City's required grant match of up to \$500,000 would be funded by Meydenbauer Bay Phase I Park Development (P-AD-92). If successful, we will return to Council to request acceptance of the grant and to amend the project's capital budget.

STAFF CONTACTS

Patrick Foran, Director, 452-5377
Glenn Kost, Planning Manager, 452-5258
Robin Cole, Capital Project Coordinator, 452-2881
Parks & Community Services Department

POLICY CONSIDERATION

Parks & Open Space System Plan

The 2010 Plan recognizes that the City must aggressively seek more non-traditional funding sources to augment existing CIP dollars in order to achieve its park and open space goals.

Comprehensive Plan

Policy PA-10 supports City efforts to "Actively seek funding from a variety of sources to help implement a park acquisition and development program."

PROJECT GRANT REQUIREMENTS & SCOPE

The Recreation Conservation Office (RCO) is a Washington State agency that provides funding assistance for a broad range of land protection, park development, preservation/conservation, boating, water access, and outdoor recreation facilities. Eligible grant recipients include municipalities, districts, state agencies, and tribal governments.

RCO requires that the governing body authorizing the grant application adopt a Resolution making certain representations regarding the source and use of the funds if awarded. For example, the City must formally commit to the funding sources for our required match, and also represent that an opportunity for public comment be provided, which has occurred during the planning process and will continue to be provided during the design process.

The 2014 RCO grant cycle provided \$1,000,000 to assist with the park development. The ALEA grant application, if funded, would provide additional features to protect the restored natural area in the ravine, add shade shelters, a roof plaza, and site furnishings to enhance the access and use of the swim beach.

EFFECTIVE DATE

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

OPTIONS

1. Adopt Resolution No. 9107 authorizing execution and submission of application(s) for funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Funding Board as provided in RCW 79.105.150, 79A.25 RCW, Washington Administrative Code Chapter 286, and other applicable authorities.
2. Adopt the Resolution specifying a different scope or different amount.
3. Do not adopt the Resolution.

RECOMMENDATION

Option 1.

MOTION

Move to adopt Resolution No. 9107 authorizing execution and submission of application(s) for funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Funding Board as provided in RCW 79.105.150, 79A.25 RCW, Washington Administrative Code Chapter 286, and other applicable authorities.

ATTACHMENT

Proposed Resolution No. 9107

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

N/A