

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Approval of Resolution No. 247 for the Richmond Beach Saltwater Park Applications to the Interagency Committee for the Outdoor Recreation (IAC)
DEPARTMENT: Parks, Recreation and Cultural Services
PRESENTED BY: Dick Deal, Director

PROBLEM/ISSUE STATEMENT: The purpose of this staff report is to request Council's approval authorizing staff to submit two grant applications to the Interagency Committee for the Outdoor Recreation (IAC) for the Richmond Beach Saltwater Park Project. Staff desires to submit grant applications to the IAC to apply for state resources that may be available to secure additional funds for the Parks Bond Richmond Beach Saltwater Park Improvement project. In order to maximize the possibility of receiving an allocation, we will be applying under two separate IAC grant programs: Washington Wildlife and Recreation Program (WWRP) and Aquatic Lands Enhancement Account (ALEA)

In accordance with the requirements of the funder, Council approval is required during the grant application process to the Interagency Committee for the Outdoor Recreation (IAC). The resolutions are due to the IAC by July 3, 2006.



ALTERNATIVES ANALYZED: The citizens of Shoreline approved the Parks Bond on May 16, 2006. Of the \$18.5 million in the Parks Bond, \$2.6 million is reserved for the Richmond Beach Saltwater Park Improvements. This additional funding from the IAC would allow additional improvements to be made beyond the scope of the Parks Bond.

- Pursue financial assistance from the IAC to supplement the City's existing financial resources to improve Richmond Beach Saltwater Park. (recommended)
- Do not seek additional resources for the project.

FINANCIAL IMPACT: In order to maximize the possibility of receiving an allocation, we will be applying under two separate IAC grant programs. The Washington Wildlife and Recreation Program (WWRP) has a \$300,000 limit on requests and the Aquatic Lands Enhancement Account (ALEA) has a \$500,000 limit on requests. Each program requires a match at least equal to the application amount. We have requested the maximum from each of the programs that will be matched with the Parks Bond.

RECOMMENDATION

Staff recommends that Council approve Resolution No. 247 authorizing the City Manager to make a formal application to the IAC for funding assistance for the Richmond Beach Saltwater Park Improvements.

Approved By: City Manager  City Attorney 

RESOLUTION NO. 247

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING APPLICATIONS FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION (WWRP) PROGRAM PROJECT AND FOR AN AQUATIC LANDS ENHANCEMENT ACCOUNT (ALEA) PROGRAM PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC) AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS AND 79.90.245 RCW

WHEREAS, the City of Shoreline has approved a Comprehensive Plan that includes the Richmond Beach Saltwater Park Project; and

WHEREAS, under the provisions of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development for the Richmond Beach Saltwater Park Project; and

WHEREAS, under the provisions of ALEA, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development for the Richmond Beach Saltwater Park Project; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition, and/or development project described in the grant applications;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON AS FOLLOWS:

Section 1. Authorization. The City Manager or designee is authorized and directed to execute on behalf of the City a formal application to IAC for WWRP funding assistance to aid in financing the cost of land acquisition and/or facility development for the Richmond Beach Saltwater Park Project, which has been filed with the City Clerk and given **Clerk's Receiving Number 3882.**

Section 2. Authorization. The City Manager or designee is authorized and directed to execute on behalf of the City a formal application to IAC for ALEA funding assistance to aid in financing the cost of land acquisition and/or facility development for the Richmond Beach Saltwater Park Project, which has been filed with the City Clerk and given **Clerk's Receiving Number 3883.**

Section 3. Mutual Understanding. The City of Shoreline certifies and represents as follows and directs this resolution be included as part of the formal application to IAC:

- (a) Any funding assistance received be used for implementation of the project referenced above;
- (b) The City hereby certifies that its share of project funding is committed and will be derived from the recently passed Shoreline Proposition No. 1 Parks and Open Space General Obligations Bond;
- (c) The City acknowledges it is responsible for supporting all non-cash commitments to the sponsor share should they not materialize;
- (d) The City acknowledges that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed by the City of Shoreline and IAC; and
- (e) Staff provided appropriate opportunity for public comment on these applications.

ADOPTED BY THE CITY COUNCIL ON JUNE 26, 2006

Mayor Robert L. Ransom

ATTEST:

Scott Passey, CMC
City Clerk