

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Adoption of Resolution No. 383 Authorizing Application for Land and Water Conservation Funding From the Washington State Recreation and Conservation Office for the Shoreview Park Boeing Creek Restoration at Hidden Lake Development Grant Project
DEPARTMENT:	Administrative Services Parks, Recreation and Cultural Services Public Works
PRESENTED BY:	Bethany Wolbrecht-Dunn, Grants Administrator Maureen Colaizzi, Parks Project Coordinator John Featherstone, Surface Water Engineer
ACTION:	<input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

The City of Shoreline’s Capital Improvement Plan (CIP) provides a list of prioritized capital projects. The 2016-2021 CIP, approved as part of the Adopted 2016 Budget on November 23, 2015, includes the Hidden Lake Project (Hidden Lake). The City will be applying for federal Land and Water Conservation (LWCF) funding from the Washington State Recreation and Conservation Office (RCO) to provide financial resources for this project.

In accordance with the requirements of the RCO, Council approval of the grant application submission is required via a City Council Resolution. Proposed Resolution No. 383 provides for this Council approval.

The City’s 2016-2021 CIP identifies matching funds for this RCO funding request. While there are two options identified below; the RCO funding allows the City to maximize the capital funding already identified.

- Pursue financial assistance from the RCO to supplement the City’s existing financial resources for the Shoreview Park Boeing Creek Restoration at Hidden Lake Development project. (recommended)
- Do not seek additional resources for the project.

RESOURCE/FINANCIAL IMPACT:

For the Hidden Lake project, the City will apply for federal Land and Water Conservation Funding (LWCF).

Due to funding program rules and limits, the grant funding application's budget reflects a lesser total budget than is included in the CIP, as the project presented through the RCO application process is a component of the larger Hidden Dam Removal project.

The estimated project budget and requested amount is as follows:

Shoreview Park Boeing Creek Restoration at Hidden Lake	City Surface Water Funds	\$ 500,000
	<i>LWCF Application Funding</i>	<i>\$ 500,000</i>
	Total Grant Project Budget	\$1,000,000

Results of the funding process will be known in the fall of 2016; any funding awarded by the RCO would be added to the CIP in early 2017, as the funding is available July 1, 2017.

RECOMMENDATION

Staff recommends that Council approve Resolution No. 383 which will authorize the City Manager to make a formal application to the RCO for funding assistance for the Hidden Lake Dam Removal Project.

ATTACHMENT:

Attachment A: Proposed Resolution No. 383

Approved By: City Manager **JN** City Attorney **MK**

RESOLUTION NO. 383

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A LAND AND WATER CONSERVATION FUND PROGRAM PROJECT TO THE RECREATION AND CONSERVATION FUNDING BOARD (RCO) AS PROVIDED IN TITLE 54, U.S.C. SECTION 200305, 79A.25 RCW, WAC 286, AND OTHER APPLICABLE AUTHORITIES

WHEREAS, the City of Shoreline has approved a comprehensive parks and recreation or habitat conservation plan that includes this project (Shoreview Park Boeing Creek Restoration at Hidden Lake, RCO project 16-1621);

WHEREAS, under provisions of the Land and Water Conservation Fund (LWCF) program, state grant assistance is requested to aid in financing the cost of facility development; and

WHEREAS, the Shoreline City Council considers it in the best public interest to complete the project described in the application;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

1. The City Manager, or her designee, is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. The City of Shoreline has reviewed the sample project agreement on the Recreation and Conservation Office's web site at: <http://www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf> and authorizes the City Manager, or her designee, to enter into such a project agreement, if funding is awarded. We understand and acknowledge that the project agreement will contain the indemnification (applicable to any sponsor) and waiver of sovereign immunity (applicable to Tribes) and other terms and conditions that are contained in the sample project agreement. The sample project agreement may be revised periodically by the Recreation and Conservation Office. Our organization recognizes that such changes might occur prior to our authorized representative signing the actual project agreement, and we accept the responsibility and the presumption that our authorized representative shall have conferred with us as to any such changes before he/she executes the project agreement on behalf of our organization and so executes with our authorization;
3. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project referenced above.
4. The City of Shoreline expects that our matching share of project funding will be derived from the 2016-2021 Capital Improvement Plan and that pursuant to WAC 286-13-040 the City must certify the available match at least one month before funding approval. In

addition, the City is responsible for supporting all non-cash commitments to this project should they not materialize;

5. The City acknowledges that the grant assistance, if approved, will be paid on a reimbursement basis, meaning the City 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;
6. The City acknowledges that any property owned by our organization that is developed, renovated or restored with grant assistance must be dedicated for the purpose of the grant in perpetuity after the project is complete unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board in the project agreement or an amendment thereto.
7. The City is aware of both the federal guidelines and state policies for the LWCF program and agrees to abide by those guidelines and policies, and as LWCF grants are federal funds, our organization must comply with all applicable federal laws.
8. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
9. The City has provided appropriate opportunity for public comment on this application.
10. The City certifies that this application authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.

This resolution was adopted by the City of Shoreline during a public meeting held April 25, 2016.

Christopher Roberts, Mayor

ATTEST:

Jessica Simulcik Smith
City Clerk

Approved as to form:

Margaret King
City Attorney