Council Meeting Date: June 27, 2005 Agenda Item: 7(e)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Approval for Resolution No. 233 for the Boeing Creek Park Grant

Application to the Interagency Committee for Outdoor Recreation

(IAC)

DEPARTMENT: Parks, Recreation and Cultural Services (PRCS)

PRESENTED BY: Dick Deal, PRCS Director

PROBLEM/ISSUE STATEMENT:

The purpose of this staff report is to request Council's approval authorizing staff to submit a grant application for Land and Water Conservation funds to the Interagency Committee for Outdoor Recreation (IAC) for Boeing Creek Park. Staff desires to submit a grant application to the IAC to secure funding to construct improvements at Boeing Creek Park, which include ADA accessible trail improvements, native landscaping, fencing, interpretive signs, site furniture, a restroom, and parking.

In accordance with the requirements of the funder, Council approval is required during the grant application process to the IAC. In addition, the IAC's funding capacity cannot exceed 50% of the total project cost.

ALTERNATIVES ANALYZED:

Staff has identified the following alternatives relevant to securing funding for the Boeing Creek Park project:

- Pursue financial assistance (grants, low interest loans, etc.) from other state and federal agencies to supplement the City's existing financial resources to construct the Boeing Creek Park project. (Recommended)
- Construct the Boeing Creek Park project entirely from the King County mitigation funds received and the City's financial resources.

FINANCIAL IMPACT:

Staff prepared a grant application to the IAC requesting a total grant amount of \$500,000 to construct the Boeing Creek Park project. The total amount estimated to construct the project totals \$1,159,915.

By submitting the IAC grant application, the City is committing to the following:

- To pursue funding to design and build improvements to Boeing Creek Park, a 40.42 acre park site located at 601 NW 175th Street, Shoreline, WA 98177.
- To fund the required local match requirement.

Summary of IAC Funding Breakdown

Amount requested from IAC	\$500,000
Amount Awarded from King County	\$659,915
Mitigation	
Total Project Cost	\$1,159,915

RECOMMENDATION

Staff recommends that Council approve Resolution No. 233 authorizing the City Manager to make a formal application to the IAC for funding assistance for the development of improvements at Boeing Creek Park.

Approved By:

City Manage City Attorney

Attachment A: Map of Boeing Creek Park

Boeing Creek Park Renovations--Site Location Aerial Map ie the at war NW:175TH S **Boeing Creek Park** review Park Park Boundary No warranties of any sort, including accuracy, fitness, or merchantability, Tax Parcel accompany this product. 1 inch equals 250 feet Trail 71 220 440 880 Plot date: 6/14/2005 ■ Feet

RESOLUTION NO. 233

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A LAND AND WATER CONSERVATION PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC) AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

WHEREAS, the City of Shoreline has approved a Parks, Recreation and Open Space Plan that includes the Boeing Creek Park Project; and

WHEREAS, funding assistance is requested to aid in financing the cost of land acquisition and/or facility development for the Boeing Creek Park Project; and

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

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

- Section 1. <u>Authorization</u>. The City Manager or designee is authorized and directed to execute on behalf of the City a formal application to IAC for funding assistance to aid in financing the cost of facility development for the Boeing Creek Park Project, which has been filed with the City Clerk and given Clerk's Receiving Number 3461.
- Section 2. <u>Mutual Understanding.</u> 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's share of project funding will be derived from \$659,915 of King County mitigation and easement funds.
 - (c) 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

Attachment A

(d) Staff provided appropriate opportunity for public comment on this application.

ADOPTED BY THE CITY COUNCIL ON JUNE 27, 2005

Mayor	Ronald	B.	Hansen

ATTEST:

Sharon Mattioli, CMC City Clerk

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