

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Approval of resolution No. 276 for the Kruckeberg Botanic Garden Acquisition, Hamlin/SPU Acquisition, Cromwell Park Renovation and Hamlin Park Renovation Grant Applications to the Washington State Recreation and Conservation Office (RCO).
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 four grant applications to the Washington State Recreation and Conservation Office (formally the Interagency Committee for Outdoor Recreation, or IAC). Staff desires to submit grant applications to the Recreation and Conservation Office (RCO) to apply for state resources that may be available to secure additional funds for the Parks Bond funded projects of Kruckeberg Botanic Garden Acquisition, Hamlin/SPU Acquisition, Cromwell Park Renovation and Hamlin Park Renovation. While the acquisition projects have been completed, RCO regulations allow for retroactive applications for acquisition projects, provided that certain requirements are met. To meet these requirements, the City has applied for (and been approved) Waiver of Retroactivities (WOR) that allow grant funding applications prior to the acquisition of the properties.

In accordance with the requirements of the funder, Council approval is required during the grant application process to the RCO. The resolutions are due to the RCO by July 1, 2008.

ALTERNATIVES ANALYZED: The citizens of Shoreline approved the Parks Bond on May 16, 2006. This additional funding from the RCO would allow additional improvements to be made beyond the scope of the projects in the Parks Bond.

- Pursue financial assistance from the RCO to supplement the City's existing financial resources for the Kruckeberg Botanic Garden Acquisition, Hamlin/SPU Acquisition, Cromwell Park Renovation and Hamlin Park Renovation. (recommended)
- Do not seek additional resources for the projects.

FINANCIAL IMPACT: The City of Shoreline will be applying under the Washington Wildlife and Recreation Program (WWRP). The program requires a match at least equal to the application amount. We have requested the following for each project that will be matched with the Parks Bond.

Kruckeberg Botanic Garden Acquisition	\$300,000
Hamlin/SPU Acquisition	\$500,000
Cromwell Park Renovation	\$500,000
Hamlin Park Renovation	\$500,000

RECOMMENDATION

Staff recommends that Council approve Resolution No. 276 authorizing the City Manager to make a formal application to the RCO for funding assistance for the Kruckeberg Botanic Garden Acquisition, Hamlin/SPU Acquisition, Cromwell Park Renovation and Hamlin Park Renovation.

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Approved By:

City Manager

City Attorney ____

RESOLUTION NO. 276

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING APPLICATIONS FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION (WWRP) PROGRAM PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

WHEREAS, the City of Shoreline has approved a Comprehensive Plan and Parks, Recreation and Open Space Plan that includes the Kruckeberg Botanic Garden Acquisition, Hamlin/SPU Acquisition, Cromwell Park Renovation and Hamlin Park Renovation projects; 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; 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 the Recreation and Conservation Office for funding assistance.

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 RCO:

- (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 and local Conservation Futures Tax Funding;
- (c) The City acknowledges it is responsible for supporting all non-cash commitments to this project should they not materialize;

- (d) The City acknowledges that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provided and agreed to by the City of Shoreline and RCFB.
- (e) Staff provided appropriate opportunity for public comment on these applications.

ADOPTED BY THE CITY COUNCIL ON JUNE 9, 2008.

Mayor Cindy Ryu

ATTEST:

Scott Passey, CMC
City Clerk