

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

**PROJECT TITLE:**

Adopt Resolution authorizing \_\_\_\_\_ Consent  
 the submittal of a Youth \_\_\_\_\_ Action  
 Athletic Facilities Program \_\_\_\_\_ First Reading  
 grant funding application to the \_\_\_\_\_ Second Reading  
 Recreation and Conservation \_\_\_\_\_ Third Reading  
 Office to aid in financing the \_\_\_\_\_ Public Hearing  
 cost of facility development for \_\_\_\_\_ Budget Advisory  
 Phil Johnson Ballfields

COUNCIL BILL # \_\_\_\_\_  
 Originating Department Parks  
 Contact Person Lori Cummings  
 Phone Number 425-257-8353  
 FOR AGENDA OF June 8, 2016

Initialed by:  
 Department Head \_\_\_\_\_  
 CAA   *LC*    
 Council President   *CA*  

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
400 West Sievers-Duecy Boulevard		Resolution	Parks, Administration

Amount Budgeted	-0-	
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	
Additional Required	-0-	

**DETAILED SUMMARY STATEMENT:**

The State of Washington’s Recreation and Conservation Office (RCO) is offering a competitive grant process for funds available through the Youth Athletic Facilities Grant Program. The Parks and Recreation Department intends to submit a funding request to renovate and convert four aging youth baseball and softball fields, consisting of synthetic infields and natural turf outfields, into all synthetic fields. This would allow the fields to operate year-round and not only accommodate youth baseball and softball, but also youth lacrosse and soccer. If awarded a grant, funding would be available in the State’s 2017-2019 Biennial Budget.

Submittal of a grant funding request requires that the submitting agency include an “authorizing resolution” by an agency’s governing body to accompany the application. Agencies are required to use a “model” authorizing resolution provided by the RCO. City staff has worked with RCO staff to tailor a resolution that, to the greatest degree possible, is formatted to resemble the City of Everett format.

**RECOMMENDATION:**

Adopt a Resolution authorizing the submittal of a Youth Athletic Facilities Program grant funding application to the Recreation and Conservation Office to aid in financing the cost of facility development for Phil Johnson Ballfields and authorize the Mayor to sign documents required to accept and implement any award of the grant.



**RESOLUTION NO. \_\_\_\_\_**

A **RESOLUTION** that authorizes submitting applications for grant funding assistance for Youth Athletic Facilities projects to the Recreation and Conservation office as provided in WAC 286 and subsequent Legislative action.

**WHEREAS**, under the provisions of the Youth Athletic Facilities (YAF) program, state grant assistance is requested to aid in financing the cost of facility development; and

**WHEREAS**, the City of Everett considers it in the best public interest to complete the project described in the application;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERETT** that:

1. The Mayor or his/her designee is authorized to make formal application to the Recreation and Conservation Office for grant assistance.
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.
3. The City of Everett hereby certifies that its matching share of project funding will be derived from City of Everett funds, and that pursuant to WAC 286-13-040 (3) we must certify the available match at least one month before funding approval. In addition, the City of Everett is responsible for supporting all non-cash commitments to this project should they not materialize.
4. The City of Everett acknowledges that the grant assistance, if approved, will be paid on a reimbursement basis, meaning that the City of Everett will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to the City's vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. The City of Everett acknowledges that any facility developed through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Director of the Recreation and Conservation Funding Board.

6. The City of Everett acknowledges that any facility developed with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for at least 20 years from the date of final project reimbursement unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.
8. As part of the adoption process of this resolution, the City of Everett provided appropriate opportunity for public comment regarding this application for grant funding assistance for Phil Johnson Ballfields.

This resolution was adopted by the City of Everett during the city council meeting held:

Location Everett, Washington Date June 8, 2016

Signed and approved by the following authorized representatives:

Council Person Introducing Resolution \_\_\_\_\_

Council President \_\_\_\_\_ Date \_\_\_\_\_

Attest \_\_\_\_\_

Approved as to form \_\_\_\_\_