

CITY OF SEATTLE

RESOLUTION _____

..title

A RESOLUTION relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of the City of Seattle and to legally bind the City of Seattle with respect to the Project(s) below for which the City seeks grant funding assistance managed through the Recreation and Conservation Office.

..body

WHEREAS, state grant assistance is requested by the City of Seattle to aid in financing the cost of the following Project(s) to be administered by the Department of Parks and Recreation:

RCO Grant # Project Name

18-1274 D	Green Lake Community Boathouse
18-1272 D	Green Lake Dock Replacement/Restrooms
18-1581 D	Kubota Garden Enhancements (Phase 1)
18-1582 D	Kubota Garden Enhancements (Phase 1)
18-1783 D	Lower Woodland Park Playfield #2 Turf Improvements
18-1369 R	Lowman Beach Nearshore Restoration
18-1963 R	Lowman Beach Park Restoration
18-1827 R	Lowman Beach Seawall Removal & Restoration
18-1785 D	North Rainier Landbanked Site Park Development
18-1782 D	South Park Playfield Turf Conversion & Lights
18-2169 D	South Park Playground & Spray Park
18-1781 D	South Park Playground & Spray Park

WHEREAS, on August 18, 2017, the Seattle City Council passed Resolution 31763 adopting the City of Seattle 2017 Parks and Open Space Plan; and

WHEREAS, the Projects are included in the City of Seattle’s 2016-2021 Capital Improvement Program and the Seattle Park District Major Maintenance Plan; and

WHEREAS, state grant assistance is requested by Seattle Parks and Recreation to aid in financing the cost of the Project(s) referenced above; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR CONCURRING, THAT:

Section 1. The City of Seattle (for the purposes of this resolution, “we/us/our”) has applied for or intends to apply to the State of Washington for funding assistance managed by the State Recreation and Conservation Office (Office) for the “Proposed CIP Projects” in the amount set forth in the “Grant Request” column below:

Proposed CIP Projects	RCO Program Category	Grant Request	Match	Total
Green Lake Community Boathouse	Land and Water Conservation Fund (LWCF)	\$500,000	\$995,000	\$1,495,000
Green Lake Dock Replacement / Restrooms	Washington Wildlife and Recreation Program (WWRP) - Water Access	\$520,000	\$520,000	\$1,040,000
Kubota Garden Enhancements (Phase 1)	LWCF and WWRP – Local Parks	\$1,000,000	\$17,120	\$1,017,120
Lower Woodland Park Playfield #2 Turf Improvements	Youth Athletic Facilities (YAF)	\$350,000	\$1,627,000	\$1,977,000
Lowman Beach Nearshore Restoration - Planning	Salmon Recovery Funding Board (SRFB)	\$200,000	\$150,000	\$350,000

Proposed CIP Projects	RCO Program Category	Grant Request	Match	Total
Lowman Beach Park Restoration	Aquatic Lands Enhancement Act (ALEA)	\$500,000	\$750,000	\$1,650,000
	Estuary & Salmon Restoration Program (ESRP)	\$400,000		
North Rainier Landbanked Site Park Development	WWRP - Local Parks	\$500,000	\$586,060	\$1,086,060
South Park Playfield Turf Conversion & Lights	YAF	\$350,000	\$3,900,000	\$4,250,000
South Park Playground & Spray Park	LWCF - Legacy Program	\$720,323	\$2,664,433	\$3,384,756
South Park Playground & Spray Park	LWCF	\$500,000	\$2,884,756	\$3,384,756
	Total	\$5,540,323	\$14,094,369	\$19,634,692

Section 2. The Superintendent of Parks and Recreation (Superintendent), or the Superintendent's designee, is authorized to act as the authorized representative/agent for the City of Seattle who has or will have by the time any project agreement is executed full authority to bind the City regarding all matters related to the Project(s), including but not limited to, full authority to: (1) approve submittal of a grant application to the Office, (2) enter into a project agreement(s) on behalf of the City of Seattle, (3) sign any amendments thereto on behalf of the City of Seattle, (4) make any decisions and submissions required with respect to the Project(s), and (5) designate a project contact(s) to implement the day-to-day management of the grant(s).

1 Section 3. The City of Seattle has reviewed the sample project agreement, which is
2 attached to this resolution as Attachment A. The City of Seattle understands and acknowledges
3 that, if offered a project agreement to sign in the future, it will contain an indemnification and
4 legal venue stipulation (applicable to any sponsor) and a waiver of sovereign immunity
5 (applicable to Tribes) and other terms and conditions substantially in the form contained in the
6 sample project agreement, and that such terms and conditions of any signed project agreement
7 shall be legally binding, to the extent allowed by law, on the City of Seattle if the Superintendent
8 or the authorized representative/agent enters into a project agreement on our behalf. The City of
9 Seattle's obligations under any indemnity provision authorized by this resolution are subject to
10 any limitations imposed by state law. Appropriated funds that are subject to this indemnity
11 obligation include, but are not limited to, funds in the Licensee's self-insurance program and in
12 the Judgment/Claims Fund (00126) established by Ordinance 124088, and future moneys
13 appropriated for the same purposes. The City of Seattle understands that the Office reserves the
14 right to revise the project agreement prior to execution and shall communicate any such revisions
15 with the above-authorized representative/agent before execution.

16 Section 4. The City of Seattle acknowledges and warrants that the Superintendent will
17 have full legal authority to enter on its behalf into a project agreement(s) that include
18 indemnification, waiver of sovereign immunity (as may apply to Tribes), and stipulated legal
19 venue for lawsuits and other terms substantially in the form contained in the sample project
20 agreement to the maximum extent allowed by law or as may be revised prior to execution.

21 Section 5. Grant assistance is contingent on a signed project agreement. Entering into
22 any project agreement with the Office is purely voluntary on the part of the City of Seattle.

1 Section 6. The City of Seattle understands that grant policies and requirements vary
2 depending on the grant program applied to, the grant program and source of funding in the
3 project agreement, the characteristics of the project, and the characteristics of the City of Seattle.

4 Section 7. The City of Seattle further understands that prior to executing the project
5 agreement(s), the Office may make revisions to its sample project agreement and that such
6 revisions could include the indemnification, the waiver of sovereign immunity, and the legal
7 venue stipulation. The City of Seattle accepts the legal obligation that prior to execution of the
8 project agreement(s), the Superintendent shall inform City Council of any revisions to the project
9 agreement from that of the sample project agreement and obtain required authority to enter the
10 agreement on behalf of the City of Seattle. The City of Seattle also acknowledges and accepts
11 that the Superintendent will not execute the project agreement(s) without required authorizing
12 legislation and that after execution any such revisions, all terms and conditions of the executed
13 project agreement (including but not limited to the indemnification, the waiver of sovereign
14 immunity, and the legal venue stipulation) may be deemed to be executed with the authorization
15 of the City of Seattle and apply to the maximum extent allowed by law.

16 Section 8. Any grant assistance received will be used for only direct eligible and
17 allowable costs that are reasonable and necessary to implement the project(s) referenced above.

18 Section 9. [Reserved from State template due to City legislative requirements.]

19 Section 10. If match is required for the grant, we understand the City of Seattle must
20 certify the availability of match at least one month before funding approval. In addition, the City
21 of Seattle understands it is responsible for supporting all non-cash matching share commitments
22 to this project should they not materialize.

1 Section 11. The City of Seattle acknowledges that if it receives grant funds managed by
2 the Office, the Office will pay us on a reimbursement basis. We understand reimbursement basis
3 means that we will only request payment from the Office after we incur grant eligible and
4 allowable costs and pay them. The Office may also determine an amount of retainage and hold
5 that amount until the Project is complete.

6 Section 12. The City of Seattle acknowledges that any property owned by the City of
7 Seattle that is developed, renovated, enhanced, or restored with grant assistance must be
8 dedicated for the purpose of the grant in perpetuity unless otherwise allowed by grant program
9 policy, or by the Office in writing and per the project agreement or an amendment thereto. Our
10 organization acknowledges that any property not owned by our organization that is developed,
11 renovated, enhanced, or restored with grant assistance must be dedicated for the purpose of the
12 grant as required by grant program policies unless otherwise provided for per the project
13 agreement or an amendment thereto.

14 Section 13. The City of Seattle passes this resolution with the understanding that it shall
15 be deemed to be part of the formal grant application to the Office.

16 Section 14. By adopting this resolution, the City of Seattle warrants and certifies that it
17 has full legal authority to commit the City of Seattle to the warranties, certifications, promises,
18 and obligations set forth in this resolution.

Adopted by the City Council the _____ day of _____, 2018,
and signed by me in open session in authentication of its adoption this _____ day of
_____, 2018.

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2018.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2018.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:
Attachment A – Sample Project Agreement