

Resolution No. 31568

A RESOLUTION establishing a 5-year budget review process and approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2015 through 2018.

Related Legislation File: _____

Date Introduced and Referred:	To: (committee):
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action:	Date Presented to Mayor:
Date Signed by Mayor:	Date Returned to City Clerk:
Published by Title Only _____	Date Returned Without Concurrence:
Published in Full Text _____	

The City of Seattle – Legislative Department

Resolution sponsored by: _____

Committee Action:

Date	Recommendation	Vote

This file is complete and ready for presentation to Full Council. _____

Full Council Action:

Date	Decision	Vote



SEATTLE CITY COUNCIL

Legislative Summary

Res 31568

Record No.: Res 31568

Type: Resolution (Res)

Status: Attested by City Clerk

Version: 1

In Control: City Clerk

File Created: 01/26/2015

Final Action: 03/19/2015

Title: A RESOLUTION establishing a 5-year budget review process and approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2015 through 2018.

Notes:	Filed with City Clerk:	<u>Date</u> 3/19/2015
	Mayor's Signature:	3/19/2015
Sponsors: Sawant	Vetoed by Mayor:	
	Veto Overridden:	
	Veto Sustained:	

Attachments:

Drafter: lynn.best@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published: Yes No

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor	02/03/2015	Mayor's leg transmitted to Council	City Clerk			
	Action Text: The Resolution (Res) was Mayor's leg transmitted to Council to the City Clerk						
	Notes:						
1	City Clerk	02/03/2015	sent for review	Council President's Office			
	Action Text: The Resolution (Res) was sent for review to the Council President's Office						
	Notes:						
1	Council President's Office	02/05/2015	sent for review	Energy Committee			
	Action Text: The Resolution (Res) was sent for review to the Energy Committee						
	Notes:						
1	Full Council	02/09/2015	referred	Energy Committee			
1	Energy Committee	03/11/2015	adopt				Pass
	Action Text: The Committee recommends that Full Council adopt the Resolution (Res). In Favor: 3 Chair Sawant, Vice Chair Clark, Member O'Brien						

Opposed: 0

1 Full Council 03/16/2015 adopted Pass

Action Text: The Resolution (RES) was adopted by the following vote and the President signed the Resolution:
In Favor: 9 Councilmember Bagshaw, Council President Burgess, Councilmember Clark, Councilmember Godden, Councilmember Harrell, Councilmember Licata, Councilmember O'Brien, Councilmember Rasmussen, Councilmember Sawant

Opposed: 0

1 City Clerk 03/18/2015 submitted for Mayor
Mayor's signature

Action Text: The Resolution (Res) was submitted for Mayor's signature to the Mayor
Notes:

1 Mayor 03/19/2015 Signed

Action Text: The Resolution (Res) was Signed
Notes:

1 Mayor 03/19/2015 returned to Clerk City Clerk

Action Text: The Resolution (Res) was returned to Clerk to the City Clerk
Notes:

1 City Clerk 03/19/2015 attested by City Clerk

Action Text: The Resolution (Res) was attested by City Clerk
Notes:

CITY OF SEATTLE
RESOLUTION 31568

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5 A RESOLUTION establishing a 5-year budget review process and approving the proposed
6 budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2015
7 through 2018.

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9
10 WHEREAS, on March 30, 1984, The City of Seattle and the Province of British Columbia
11 signed an agreement settling their long-standing dispute over the proposed construction
12 of the High Ross Dam; and

13 WHEREAS, Appendix D to that agreement provided for the establishment of the Skagit
14 Environmental Endowment Commission to administer the Skagit Environmental
15 Endowment Fund established by the City of Seattle and the Province of British
16 Columbia; and

17 WHEREAS, in 1985, the Skagit Environmental Endowment Commission was duly
18 constituted with four members appointed by the Mayor of Seattle and four members
19 appointed by the Premier of British Columbia; and

20 WHEREAS, Article II of Appendix D establishing the Skagit Environmental Endowment
21 Commission provided that the annual budget of the Commission shall be subject to
22 review and approval by the City of Seattle and British Columbia; and

23 WHEREAS, the Skagit Environmental Endowment Commission, to enhance both program
24 delivery and accountability, operates on a 5-year planning and budgeting basis; and

25 WHEREAS, Article II of Appendix D requires Seattle City Light to supplement the fund by an
26 annual, inflation-adjusted payment, and this is anticipated in the City's 2015 Adopted
27 Budget in the Purchased Power Budget Control Level; and

1
2 WHEREAS, the Commission has agreed upon its budget framework for fiscal years 2015
3 through 2018; and

4 WHEREAS, the budget framework of the Commission for fiscal years 2015 through 2018 has
5 been duly reviewed by the City Council and the Mayor; NOW, THEREFORE,

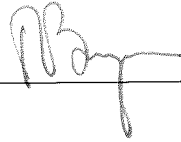
6 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE**
7 **MAYOR CONCURRING, THAT:**

8
9 Section 1. Henceforth, review and approval of the Skagit Environmental Endowment
10 Commission (SEEC) budget shall be satisfied through Council resolution on the basis of SEEC's
11 5-year budget framework. This year, approval is for the four remaining years of the SEEC 2014-
12 2018 5-Year Strategic Plan. In future years, Council approval of the SEEC budget will be based
13 on SEEC's 5-Year Strategic Plan period. SEEC will continue to submit to the Council and
14 Mayor an annual report documenting prior year accomplishments and current year plans.


15 Section 2. The budget framework for the Skagit Environmental Endowment Commission
16 (SEEC) fiscal years 2015-2018 (April 1, 2015-March 31, 2019) as set forth in a document
17 attached to this Resolution, is hereby approved by the City of Seattle. City of Seattle
18 contributions to the SEEC budget for fiscal years 2015-2018 shall be subject to Council approval
19 by ordinance of the City's annual budget.

20 Section 3. Projected expenditures in any given year's SEEC budget may be carried
21 forward into the following fiscal year. The SEEC budget framework will be resubmitted to the
22 City Council only if the cumulative amounts for projects and administrative expenditures are
23 expected to be exceeded within the SEEC 5-year budget framework. SEEC may amend
24 individual contracts and contingency amounts, provided the cumulative changes do not exceed
25 the total budget identified in the 5-year budget framework. Individual project funds shall be
26 available for authorized reimbursements to contractors until projects are completed and contracts
27 closed out within the times specified in the contracts.


1 Adopted by the City Council the 16th day of March, 2015, and
2 signed by me in open session in authentication of its adoption this 16th day
3 of March, 2015.

4 
5 President _____ of the City Council

6
7 THE MAYOR CONCURRING:

8 
9 _____
10 Edward B. Murray, Mayor

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14 Filed by me this 19th day of MARCH, 2015.

15
16 
17 _____
18 Monica Martinez Simmons, City Clerk

19
20 (Seal)

21
22 Attachment 1: 2014-18 Skagit Environmental Endowment Commission Budget Framework

2014 - 2018 Skagit Environmental Endowment Commission Budget Framework*

For the period April 1, 2014 to March 31, 2019

(All amounts in U.S. Dollars)

SUMMARY – AVERAGE ANNUAL EXPENDITURES

I. ADMINISTRATION		\$104,015
II. WORKPLAN / ANNUAL PROGRAM		\$528,005
A. Education Partnerships	\$201,000	
B. Ecosystem Projects	\$115,100	
C. Recreation Projects	\$117,864	
D. Communications / Outreach	\$58,000	
E. Opportunity / Contingency Fund	\$36,041	
III. LAND MANAGEMENT CONTINGENCY**		\$1,000,000
	TOTAL BUDGET	\$1,632,020

* It is SEEC policy to preserve the corpus of the endowment over the life of the High Ross Treaty, while keeping pace with inflation. Factors such as program costs, supplemental payments to the fund, and investment return may vary over time. Thus the budget framework is an estimate, and details may vary from year to year.

** The land management contingency is a set-aside to cover costs of converting unprotected land in the BC portion of watershed to protected status and/or to fund specific activities in support of grizzly bear recovery in Washington State or British Columbia.

AVERAGE ANNUAL ADMINISTRATIVE BUDGET

for the period April 1, 2014 to March 31, 2019

(All amounts in U.S. Dollars)

	U.S. SECTION	CANADIAN SECTION	COMBINED EXPENDITURES
A. Meetings	\$ 15,000	\$ 15,000	\$ 30,000
Includes Commissioner honoraria and travel expenses for meeting days, plus meeting support expenses.			
B. Office and Project Operating Expense	\$ 3,000	\$ 1,500	\$ 4,500
1. Directors and Officers Liability Insurance	1,500		
2. Miscellaneous	1,500	1,500	
C. Financial Services	\$ 0	\$ 69,515	\$ 69,515
1. Audit		12,500	
2. Endowment management		57,015	
GRAND TOTAL ADMINISTRATIVE BUDGET	\$ 18,000	\$ 86,015	\$ 104,015

WORKPLAN / AVERAGE ANNUAL PROGRAM EXPENDITURES

For the Period April 1, 2014 to March 31, 2019

(All amounts in U.S. Dollars)

Education Partnership Support

National Park Service—North Cascades <i>International Interpretive Program.</i>	\$20,000
BC Ministry of Environment: International Interpretive Program	\$35,000
North Cascades Institute <i>Mountain School / Path for Youth</i>	\$66,000
Hope Mountain Centre for Outdoor Learning: <i>Education programs; Fraser Cascade School programs; Manning Park Interpretation</i>	\$80,000
TOTAL EDUCATION PARTNERSHIP	\$201,000

Partnership Joint Projects

Ecosystem Science & Management	\$115,100
<ul style="list-style-type: none"> • BC Water Quality \$25,000 • Fish/Wildlife Monitoring \$60,600 • Vegetation Monitoring/ Restoration \$29,500 	
Recreation Projects	\$117,864
<ul style="list-style-type: none"> • Student Conservation Association \$40,000 • NPS & BC MOE Youth/Volunteer Program Support \$45,000 • BC Trail Project \$10,000 • NPS Campground Project \$22,864 	
TOTAL PARTNERSHIP JOINT PROJECTS	\$232,964

COMMUNICATIONS/OUTREACH PROJECTS	\$58,000
OPPORTUNITY/ CONTINGENCY FUND	\$36,041

GRAND TOTAL SEEC WORKPLAN	\$528,005
CONTINGENCY FUND FOR LAND PURCHASE AND/OR GRIZZLY BEAR RECOVERY*	\$1,000,000

* The Commission has affirmed carrying over this contingency fund to provide up to \$1,000,000 for land protection, of which, up to \$250,000 each could be spent in the US and Canada for grizzly bear recovery. It is anticipated that funds will be used to support a US Environmental Impact Statement process for North Cascades grizzly recovery during the period of this plan.