### **SEATTLE CITY COUNCIL**

### **Legislative Summary**

### Res 31610

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	Record No.:	Res 31610		Туре	: Resolution (Res)	Status:	Adopted	
	Version:	1				In Control:	City Clerk	
						File Created:	07/24/2015	5
				,		Final Action:	09/11/2015	5
		authorizing Recreation	application and Conser	ns for grant fur vation Office	attle Department of Par ading assistance to the for Youth Athletics Fa ant legislative action.	Washington State		
۰							<u>Date</u>	
	Notes:				Filed	with City Clerk:	9/11/2015	
					Mayo	or's Signature:	9/11/2015	
	Sponsors:	Godden			Veto	ed by Mayor:		
	•				Veto	Overridden:		
					Veto	Sustained:	٠	
.+.	ory of Legisla	ativo Filo				ents/Dept Action:	∏ No	
		ative File			Legal Notice Publishe	d: Ц 163		
r- n:	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Resu
	Mayor		08/03/2015	Mayor's leg transmitted to Council	City Clerk		,	
	Action Text: Notes:		ution (Res) wa		ansmitted to Council, to the	City Clerk		
	City Clerk	,	08/03/2015	sent for review	Council President's Offic			
	Action Text: Notes:		ution (Res) wa	as sent for reviev	resident's Office.  v. to the Council President's			
	Council Preside			sent for review	Parks, Seattle Center, Libraries and Gender Pay Equity Committe	e		
	Action Text:	The Resol Equity Cor		as sent for review	v. to the Parks, Seattle Cen	ter, Libraries, and Gen	der Pay	
	Matani							

Notes:

### Legislative Summary Continued (Res 31610)

Full Council

08/17/2015 referred

Parks, Seattle Center, Libraries, and Gender Pay **Equity Committee** 

Parks, Seattle Center,

08/18/2015 adopt

Pass

Libraries, and Gender

Pay Equity Committee

Action Text:

The Committee recommends that Full Council adopt the Resolution (Res).

In Favor: 2 Chair Godden, Vice Chair Harrell

Opposed: 0

Full Council

09/08/2015 adopted

Pass

**Action Text:** 

The Resolution (Res) was adopted by the following vote and the President signed the Resolution:

Notes:

Councilmember Bagshaw, Council President Burgess, Councilmember Godden, Councilmember Harrell, Councilmember Licata, Councilmember

O'Brien, Councilmember Okamoto, Councilmember Rasmussen,

Councilmember Sawant

Opposed: 0

City Clerk

09/10/2015 submitted for

Mayor

Mayor's signature

Action Text:

The Resolution (Res) was submitted for Mayor's signature. to the Mayor

Notes:

Mayor

09/11/2015 Signed

**Action Text:** 

The Resolution (Res) was Signed.

Notes:

Mayor

09/11/2015 returned

City Clerk

**Action Text:** 

The Resolution (Res) was returned, to the City Clerk

Notes:

City Clerk

09/11/2015 attested by City

Clerk

Action Text:

The Resolution (Res) was attested by City Clerk.

Notes:

CITY OF	SEATTLE	
RESOLUTION	31610	

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A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing applications for grant funding assistance to the Washington State Recreation and Conservation Office for Youth Athletics Facilities projects as provided in WAC 286 and subsequent legislative action.

WHEREAS, on November 28, 2011, the Seattle City Council passed Resolution 31336 adopting the Seattle Parks and Recreation 2011 Development Plan; and

WHEREAS, under the provisions of the Youth Athletic Facilities program (YAF), state grant assistance is available to aid in financing the cost of facility development, provided the grant recipient meets certain Washington State Recreation and Conservation Office (RCO) grant terms and conditions as provided in WAC 286 and subsequent legislative action, including an equivalent grant match for project funding; and

WHEREAS, the West Seattle Stadium Track and Field Renovations project (Project) is included in the Department of Parks and Recreation's 2016-2021 Capital Improvement Program; and

WHEREAS, The City of Seattle, by and through the Seattle Department of Parks and Recreation (City), intends on applying for and accepting RCO Grant funding assistance for the West Seattle Stadium Track and Field Renovations project; and

WHEREAS, any RCO grant assistance received will be used for direct costs associated with implementation of the projects referenced above; and

WHEREAS, the City expects that the matching share of project funding will be derived from the Seattle Park District Major Maintenance Fund (Fix It First Initiative), and that pursuant to WAC 286-13-040(1)(c) the City must certify the available match at least one month

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before funding approval. In addition, the City understands it is responsible for supporting all non-cash commitments to this Project should RCO grant funding not materialize; and WHEREAS, the City acknowledges that the RCO grant assistance, if approved, will be paid on a reimbursement basis, meaning the City will only request payment from the RCO after eligible and allowable costs have been incurred and payment remitted to vendors, and that RCO will hold retainage until the Project is deemed complete; and WHEREAS, the City acknowledges that any facility developed through RCO 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 RCO Director or the Recreation and Conservation Funding Board; and WHEREAS, the City acknowledges that any facility developed with RCO 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 the Recreation and Conservation Funding Board; and WHEREAS, this Resolution is a requirement to be eligible for RCO funding and becomes part of a formal application to RCO for grant assistance; and WHEREAS, the City provided appropriate opportunity for public comment on this application; and WHEREAS, the City considers it in the best public interest to complete the projects described in

the applications; NOW, THEREFORE,

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

Section 1. The Superintendent of the Department of Parks and Recreation (Superintendent), or the Superintendent's designee, is hereby authorized to submit applications for and on behalf of The City of Seattle (City), in such counterparts as are necessary, to the Washington Recreation and Conservation Office (RCO), for financial assistance in the amount set forth in the "Grant Request" column below:

Proposed CIP Projects	RCO Program Category	Grant Request	Match	Total
West Seattle Stadium Track & Field Renovations	YAF	\$250,000	\$250,000	\$500,000
Totals:		\$250,000	\$250,000	\$500,000

Section 2. The Superintendent, or the Superintendent's designee, is hereby authorized to accept the RCO grants funds in the amount of \$250,000, including equivalent grant funding matching requirements and terms and conditions as set forth in WAC 286 and subsequent legislative action for the purposes of utilizing these funds for the City's Project. The City's required equivalent dollar for dollar matching funds for the Project shall be appropriated from the Seattle Park District Major Maintenance Fund (Fix It First Initiative).

Section 3. The Superintendent, or the Superintendent's designee, is further authorized to act as the representative of the City to provide such information and documents as may be required by the RCO in connection to the application or acceptance of RCO grant funds for the Project.

	Suzanne Simmons DPR RCO Grant 2015 RES
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1	Adopted by the City Council the Sthat day of September, 2015, and signed by me in open session in authentication of its adoption this day
2	signed by me in open session in authentication of its adoption this 8th day
3	of <u>September</u> , 2015.
4	1/19-1
5	Presidentof the City Council
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7	The Mayor concurred the
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9	Ent hand
10	Edward B. Murray, Mayor
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12	Filed by me this \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
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14	/ Mes / h. / MMore
15	Monica Martinez Simmons, City Clerk
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17	(Seal)