

WHEREAS, the Brighton Playfield Renovation and Turf Conversion project and the Smith Cove Playfield Renovation project are included in the Department of Parks and Recreation’s 2016-2021 Capital Improvement Program; and

WHEREAS, under provisions of the YAF program, state grant assistance is requested to aid in financing the cost of facility development and renovation; and

WHEREAS, The City of Seattle, by and through the Seattle Department of Parks and Recreation (City), intends on applying for and accepting Recreation and Conservation Office (RCO) Grant funding assistance for the Brighton Playfield Renovation and Turf Conversion project and the Smith Cove Playfield Renovation project (Projects); and

WHEREAS, the City considers it in the best public interest to complete the projects described in the applications; NOW, THEREFORE,

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

Section 1. The Superintendent of Parks and Recreation (Superintendent), or his designee, is hereby authorized to submit formal application on behalf of The City of Seattle (City), in such counterparts as are necessary, to the Recreation and Conservation Funding Board for grant assistance in the amount set forth in the “Grant Request” column below:

Proposed CIP Projects	RCO Program Category	Grant Request	Match	Total
Brighton Playfield Renovation and Turf Conversion	YAF	\$250,000	\$5,750,000	\$6,000,000
Smith Cove Playfield Renovation	YAF	\$250,000	\$6,250,000	\$6,500,000
Totals:		\$500,000	\$12,000,000	\$12,500,000

Section 2. The City has reviewed the sample funding board project agreement on the Recreation and

Conservation Office's website, which is attached as Exhibit A to this resolution, and authorizes the Superintendent, or the Superintendent's designee, to enter into such a project agreement if funding from the Recreation and Conservation Office is awarded to the City. The City understands and acknowledges that the project agreement will contain the indemnification and other terms and conditions that are contained in Exhibit A to this resolution. The City further acknowledges that the sample project agreement may be revised periodically by the Recreation and Conservation Office. The City recognizes that such changes might occur prior to its authorized representative signing the actual project agreement, and it accepts the responsibility and the presumption that its authorized representative shall have conferred with the City Council as to any such changes prior to execution of the project agreement on behalf of the City and shall execute with the City Council's authorization.

Section 3. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the projects referenced above.

Section 4. The City expects its matching share of project funding will be derived from Seattle Parks and Recreation's 2016-2021 Capital Improvement Program and Washington Wildlife and Recreation Local Parks (WWRP LP) funding and that pursuant to WAC 286-13-040 the City shall certify the availability of match at least one month before funding approval. In addition, the City understands it is responsible for supporting all non-cash commitments to this project should they not materialize.

Section 5. The City acknowledges that, if the Recreation and Conservation Funding Board approves grant assistance for the projects, the Recreation and Conservation Office will pay the City only on a reimbursement basis. The City understands that the reimbursement basis means that the City will only request payment from the Recreation and Conservation Office after it incurs and pays eligible and allowable costs. The Recreation and Conservation Office may also determine an amount of retainage and hold that amount until the project is complete.

Section 6. The City acknowledges that any property owned by the City that is developed, renovated or restored with grant assistance must be dedicated for the purpose of the grant in perpetuity after the project is complete unless otherwise provided and agreed to by its organization and the Recreation and Conservation Funding Board in the project agreement or an amendment thereto.

Section 7. This resolution and the applicable application materials are hereby authorized and shall function as part of a formal application from the City to the Recreation and Conservation Funding Board for grant assistance.

Section 8. The City confirms to the Recreation and Conservation Funding Board that it has provided appropriate opportunity for public comment on the City's application for Recreation and Conservation Office grant assistance for the Youth Athletic Facilities projects.

Section 9. The City certifies that the application authorization referenced in this resolution was properly and lawfully adopted following the requirements of the City and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.

Section 10. 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 in connection therewith.

Adopted by the City Council the _____ day of _____, 2016, and signed by me in open session in authentication of its adoption this _____ day of _____, 2016.

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2016.

Edward B. Murray, Mayor

Filed by me this _____ day of _____, 2016.

Monica Martinez Simmons, City Clerk

(Seal)

Exhibits:

Exhibit A - Sample Funding Board Project Agreement