



RESOLUTION NO. 2015-11

A RESOLUTION AUTHORIZING SUBMITTING AN APPLICATION FOR GRANT FUNDING ASSISTANCE FOR YOUTH ATHLETIC FACILITIES PROJECT (MEADOWDALE PLAYFIELDS RENOVATION) 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, our organization considers it in the best public interest to complete project described in the application;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNNWOOD HEREBY RESOLVES AS FOLLOWS:

1. The Mayor 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. Our organization expects that our share of project funding will be derived from Edmonds School District bond funding and that pursuant to WAC 286-13-040 (3) we must certify the available match at least one month before funding approval. In addition, our organization is responsible for supporting all non-cash commitments to this project should they not materialize;
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete;

5. We acknowledge 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 Office Director or the Recreation and Conservation Funding Board;

6. We acknowledge 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, the Recreation and Conservation Funding Board;

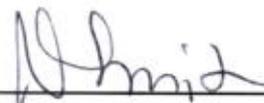
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and

8. We provided appropriate opportunity for public comment on this application.

This Resolution shall be in full force and effect from and after its adoption and approval.

PASSED by the City Council this, 22nd day of June, 2015.

APPROVED:



Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Sonja Springer, Finance Director

FILED WITH ADMINISTRATIVE SERVICES: 06/22/2015
PASSED BY THE CITY COUNCIL: 06/22/2015
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