

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Adopt Resolution 311, Authorizing Applications for LWCF and WWRP Grants for Seahurst Park.		Meeting Date May 24, 2010
Department: Parks, Recreation & Cultural Services	Attachments: 1) Resolution No. 311	Fund Source: Parks and General Government CIP - Seahurst Park North Shoreline Activity Cost: \$1,000,000 Grant application Amount Budgeted: \$2,692,000 (Total project cost, revised = \$8,700,000) Unencumbered Budget Authority: N/A
Contact: Michael Lafreniere, Parks, Recreation & Cultural Services		
Telephone: 206-988-3703		
Adopted Work Plan Priority: Yes <u>X</u> No	Work Plan Item Description: Seahurst Park North Shoreline Renovation	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is to adopt a resolution authorizing the Parks, Recreation and Cultural Services Director to apply for a Federal Land, Water & Conservation Fund (LWCF) grant and a Washington Wildlife and Recreation Program (WWRP) grant through the Washington State Recreation & Conservation Office (RCO).</p> <p>BACKGROUND (<i>Include prior Council action & discussion</i>): The Seahurst Park Master Plan points out the need to restore habitat and recreation features in the park. The City's 2009-2010 Financial Plan and adopted Council Goals call for the city to complete the Seahurst Park North Seawall Removal and Beach Restoration project listed in the Capital Improvement Program. The Seahurst Park restoration and renovation project is a multi-phase, multi-year project. The first phase was the City's partnership with the U.S. Army Corps of Engineers (USACE) to remove the south seawall and restore the beach. The Department is currently partnered with the USACE to develop 35% design drawings, acquire project permits and finalize cost estimates for the removal of the northern seawall and to restore the shoreline and park. This partnership is anticipated to continue through final design and construction with the removal of the northern seawall, restoration of the beach and some park recreational infrastructure. The Washington State RCO administers a federal grant funding program known as the Land, Water & Conservation Fund (LWCF) and a state funding program known as the Washington Wildlife and Recreation Program (WWRP). The Department has used LWCF and WWRP funds in the past for park improvements at Seahurst Park south shoreline and the recent Mathison Park expansion.</p> <p>The resolution allows the staff to apply to the RCO for LWCF and WWRP grants that would fund a portion of the Seahurst Park North Seawall & Beach Restoration project. These funds will be used for the final design and construction of the recreational components of the park, such as the playground, picnic shelters and trails, which are beyond the scope of work the USACE will participate in. Staff will seek grant funds from other sources as well. If funding efforts are successful, staff will complete the recreational improvements at Seahurst following the work done by the USACE.</p> <p>OPTIONS:</p> <ol style="list-style-type: none"> 1) Adopt the Resolution authorizing the grant application to go forward. 2) Not approve the Resolution and hold for additional discussion. 		
Administrative Recommendation: Adopt a Resolution No. 311, authorizing staff to apply for a Land, Water & Conservation Fund grant and a Washington Wildlife and Recreation Program grant for the Seahurst Park Project		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: A motion to approve the Consent Agenda will adopt Resolution 311.		
Submitted by: Michael Lafreniere		Mike Martin
Administration _____		City Manager _____
Today's Date: May 20, 2010		File Code: \\file01\records\cc\agenda bill 2010\052410pk-1 rco grant resolution.doc

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 311

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FOR A LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM PROJECT AND FOR STATE FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT, TO THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN THE LWCF ACT OF 1965, AS AMENDED, AND AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

WHEREAS, the City of Burien has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provision of LWCF, federal funding assistance is requested, and under the provision of WWRP, state funding assistance is requested, to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, the City of Burien considers it in the best public interest to complete the land acquisition and/or development project described in the application.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The Parks, Recreation and Cultural Services Director be authorized to make formal application to the Recreation and Conservation Office for funding assistance;

Section 2. Any fund assistance received be used for implementation of the Seahurst Park Northshore Renovation and Seahurst Park Recreational Improvements Projects;

Section 3. The City of Burien hereby certifies that its share of project funding will be derived from City funds and other grant sources;

Section 4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize;

Section 5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.

Section 6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by the City of Burien, RCFB, and the National Park Service;

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

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

Section 9. We acknowledge that LWCF grants are federal funds and, as such, the City of Burien must comply with all applicable federal laws, and that WWRP grants are state funds and, as such the City of Burien must comply with all applicable state laws.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT
A REGULAR MEETING THEREOF THIS ____ DAY OF MAY, 2010.

CITY OF BURIEN

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Craig Knutson, City Attorney

Filed with the City Clerk:
Passed by the City Council:
Resolution No. 311