Resolution No. 2015-19

CITY COUNCIL MEETING MINUTES JUNE 22, 2015

RESOLUTION NO. 2015-19

A RESOLUTION of the City Council of the City of Lakewood, Washington, authorizing the submittal of an application for grant funding assistance for a Youth Athletic Facilities project to the Recreation and Conservation Office as provided in WAC 286 and subsequent Legislative action for the Fort Steilacoom Park baseball fields improvement project.

WHEREAS, under the provisions of the Youth Athletic Facilities (YAF) program, state grant assistance is requested to aid in financing the cost of updating the baseball fields at Fort Steilacoom Park to make them more useful for youth tournaments; and

WHEREAS, the City of Lakewood considers it in the best public interest to complete the project described in the application.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, BE IT RESOLVED that:

- <u>Section 1.</u> The City Manager or designee is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
- <u>Section 2.</u> Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.
- <u>Section 3.</u> The City of Lakewood expects that our matching share of project funding will be derived from City Funds, community donations and in-kind services and that pursuant to WAC 286-13-040 (3) we certify the available match at least one month before funding approval. In addition, we are responsible for supporting all non-cash commitments to this project should they not materialize.
- <u>Section 4.</u> The City of Lakewood acknowledges 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.
- <u>Section 5.</u> The City of Lakewood acknowledges 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.
- Section 6. The City of Lakewood acknowledges 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 by our organization, the Recreation and Conservation Funding Board.
- <u>Section 7.</u> This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.
- <u>Section 8.</u> The City of Lakewood provided appropriate opportunity for public comment on this application.

PASSED by the City Council this 22hd day of June, 2015.	
	CITY OF LAKEWOOD
	Jason Whalen, Deputy Mayor

DACCED by the City Council this good day of June 2015

Attest:

Alice M. Bush, MMC, City Clerk
Approved as to Form:

Heidi A. Wachter City Attorney