

RESOLUTION NO. 2016 - 546

A RESOLUTION OF THE CITY OF MILL CREEK, WASHINGTON, DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE TO THE RECREATION AND CONSERVATION OFFICE FOR A YOUTH ATHLETIC FACILITIES GRANT APPLICATION FOR THE MILL CREEK SPORTS PARK – FREEDOM FIELD REHABILITATION PROJECT.

WHEREAS, the City of Mill Creek desires to submit an application for grant funding assistance for a Youth Athletic Facilities (YAF) project to the Recreation and Conservation Funding Board as provided in 79A.25 RCW, WAC 286, and other applicable authorities; and

WHEREAS, it is necessary to designate an authorized representative for the City of Mill Creek to sign the application on behalf of the City; and

WHEREAS, under provisions of the Youth Athletic Facilities program, state grant assistance is requested to aid in financing the cost of the Mill Creek Sports Park – Freedom Field Renovation Project; and

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

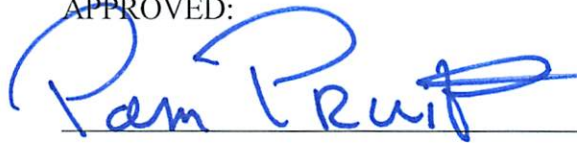
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILL CREEK WASHINGTON, that:

1. City Manager Rebecca Polizzotto is authorized to make formal application to the Recreation and Conservation Funding Board for grant assistance.
2. The City has reviewed the sample project agreement on the Recreation and Conservation Office's web site at: <http://www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf> and authorizes City Manager Rebecca Polizzotto to enter into such a project agreement, if funding is awarded. We understand and acknowledge that the project agreement will contain the indemnification (applicable to any sponsor) and waiver of sovereign immunity (applicable to Tribes) and other terms and conditions that are contained in the sample project agreement. The sample project agreement may be revised periodically by the Recreation and Conservation Office. The City recognizes that such changes might occur prior to our authorized representative signing the actual project agreement, and the City accepts the responsibility and the presumption that our authorized representative shall have conferred with RCO as to any such changes before she executes the project agreement on behalf of the City of Mill Creek and so executes with the City Council's authorization.
3. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.
4. The City of Mill Creek expects our matching share of project funding will be derived from the Mill Creek Capital Improvement Project Fund, 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.

5. The City acknowledges that if the Recreation and Conservation Funding Board approves grant assistance for the project, the Recreation and Conservation Office will pay the City on only a reimbursement basis. The City understands reimbursement basis means that the City will only request payment from the Recreation and Conservation Office after the City incurs eligible and allowable costs and pays them. The Recreation and Conservation Office may also determine an amount of retainage and hold that amount until the project is complete.
6. The City acknowledges that any property not owned by the City that is developed, renovated or restored with grant assistance must be dedicated for the purpose of the grant for at least twenty (20) years after the project is complete unless otherwise provided and agreed to by the City of Mill Creek and the Recreation and Conservation Funding Board in the project agreement or an amendment thereto.
7. This application authorization becomes part of a formal application to the Recreation and Conservation Funding Board for grant assistance.
8. The City provided appropriate opportunity for public comment on this application.
9. The City of Mill Creek certifies that this application authorization was properly and lawfully adopted following the requirements of the Mill Creek Municipal Code and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.

Adopted this 26th day of April, 2016 by a vote of 7 for, 0 against, and 0 abstaining.

APPROVED:



PAM PRUITT, MAYOR

ATTEST/AUTHENTICATED:



KELLY CHELIN, CITY CLERK

Washington State Attorney General's Office

Approved as to form



March 18, 2016

Assistance Attorney General

Date

FILED WITH THE CITY CLERK: 4/26/16
PASSED BY THE CITY COUNCIL: 4/26/16
RESOLUTION NO.: 2016-546