

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Adopt Resolution 289, Authorizing an Application for LWCF Grant for Seahurst Park.		Meeting Date April 13, 2009
Department: Parks, Recreation & Cultural Services	Attachments: Resolution No. 289	Fund Source: Parks and General Government CIP - Seahurst Park North Shoreline Activity Cost: \$500,000 Grant application Amount Budgeted: \$1,290,000 (Total project cost, revised = \$8,900,000) 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: Complete Seahurst Park North Shoreline Feasibility Studies	
PURPOSE/REQUIRED ACTION:		
<p>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 through the Washington State Recreation & Conservation Office (RCO).</p> <p>BACKGROUND <i>(Include prior Council action & discussion):</i></p> <p>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 Parks Department has been conducting a feasibility study to outline the nature and costs for the next phase of this project. The study has been funded with state funds and is being conducted by Anchor Environmental.</p> <p>The Seahurst Park restoration and renovation project is a multi-phase, multi-year project. The first phase was the City's partnership with the Corps of Engineers to remove the south seawall and restore the beach. The Dept. then partnered with the National Oceanographic and Atmospheric Administration (NOAA) and EarthCorps to revegetate areas disturbed by the seawall removal. The Washington State RCO administers a federal grant funding program known as the Land, Water & Conservation Fund (LWCF). Last year, the Dept. used LWCF and other funds to restore and renovate the trail, park furnishings, restrooms and picnic shelter in the south part of the park.</p> <p>The resolution allows the staff to apply to the RCO to seek a LWCF grant to fund a portion of the Seahurst Park North Seawall & Beach Restoration project. Staff will seek grant funds from other sources as well. The Corps of Engineers will likely provide the majority of funding for this project and together with the City's investment of CIP funds, this latest LWCF grant will serve to meet the match requirements of the Corps.</p> <p>OPTIONS:</p> <p style="padding-left: 40px;">N/A</p>		
Administrative Recommendation: Adopt a Resolution No. 289, authorizing the Parks, Recreation and Cultural Services Director to apply for a Land, Water & Conservation Fund grant.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: A motion to approve the Consent Agenda will adopt Resolution 289.		
Submitted by: Michael Lafreniere	Mike Martin	
Administration _____	City Manager _____	
Today's Date: April 9, 2009	File Code: r:\cc\agenda bill 2009\041309pk-1 lwcf grant.doc	

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 289

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FOR A LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM PROJECT TO THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN THE LWCF ACT OF 1965, AS AMENDED.

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 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 North Seawall Removal and Beach Restoration Project;

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.

Section 10. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS THIRTEENTH DAY OF APRIL, 2009.

CITY OF BURIEN

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Christopher D. Bacha
Kenyon Disend, PLLC
Interim City Attorney

Filed with the City Clerk: March 31, 2009

Passed by the City Council:

Resolution No. 289