



RESOLUTION NO. 38914

1 A RESOLUTION authorizing submittal of an application for grant assistance for
2 Washington Wildlife and Recreational Program project(s) to the
3 Recreation and Conservation Office, in the amount of \$60,000, for
4 installation of a children’s play area in South 21st Street Park.

5 WHEREAS the City of Tacoma (“City”) has approved a comprehensive
6 parks and recreation plan or habitat conservation plan that includes this project,
7 and

8 WHEREAS, under the provisions of the Washington Wildlife and Recreation
9 Program (“WWRP”), state grant assistance is requested to aid in financing the cost
10 of the installation of a children’s play area in South 21st Street Park, and

11 WHEREAS the City considers it in the best public interest to complete the
12 project described in the application(s); Now, Therefore,

13 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

14 1. That the City Manager, or his designee, is authorized to make formal
15 application to the Recreation and Conservation Office for grant assistance.

16 2. That any grant assistance received will be used for direct costs associated
17 with implementation of the project referenced above.

18 3. That the City hereby certifies that its matching share of project funding will be
19 derived from a private developer, The Henry Group LLC, and that the City is
20 responsible for supporting all non-cash commitments to this project should they not
21 materialize.

22 4. That the Foss Waterway Development Authority is sponsoring this project,
23 is guaranteeing the grant match along with The Henry Group, LLC, will act on the
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1 City's behalf in obtaining any necessary additional funding, managing the project
2 and grant contract, and will ensure proper maintenance of the play area once it is
3 completed.

4 5. That the City acknowledges that the grant assistance, if approved, will be
5 paid on a reimbursement basis, meaning the City will only request payment from the
6 Recreation and Conservation Office after eligible and allowable costs have been
7 incurred and payment remitted to City vendors, and that the Recreation and
8 Conservation Office will hold retainage until the project is deemed complete.

9 6. That the City acknowledges that any facility developed through grant
10 assistance from the Recreation and Conservation Funding Board must be
11 reasonably maintained and made available to the general public at reasonable hours
12 and times of the year according to the type of area or facility unless other restrictions
13 have been agreed to by the Recreation and Conservation Office Director or the
14 Recreation and Conservation Funding Board.

15 7. That the City acknowledges that any facility developed with grant
16 assistance from the Recreation and Conservation Funding Board must be dedicated
17 for public outdoor recreation purposes, and be retained and maintained for such use
18 for perpetuity unless otherwise provided and agreed to by the City and the
19 Recreation and Conservation Funding Board.

20 8. That this resolution becomes part of a formal application to the Recreation
21 and Conservation Office for grant assistance.

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9. That the City provided appropriate opportunity for public comment on this application.

This resolution was adopted by the City of Tacoma during the meeting held June 3, 2014, at Tacoma, Washington.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney