RESOLUTION NO. 17-0372

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AUTHORIZING THE MAYOR TO INSTRUCT THE CITY’S FINANCE DIRECTOR TO SIGN THE ATTACHED CERTIFICATION OF APPLICANT MATCH, FOR GRANT RESOURCES APPLIED FOR AT THE PROPOSED 36TH AND MERIDIAN PARK FACILITY, AS REQUIRED BY THE RECREATION AND CONSERVATION FUNDING PROCESS AS IDENTIFIED THROUGH WAC 286-13-040(3)

WHEREAS, the City of Edgewood made application to the Recreation and Conservation Office in August of 2016, pursuing $500,000 from the WWRP – Local Parks Grant Program and $500,000 from the Land and Water Conservation Grant Program, with an estimated City match contribution of $2,157,380 made as part of the application; and

WHEREAS, at this time, no awards have been made for either of these applied for grants, but under WAC 286-13-040(3), applications are required to submit a Certification of Applicant Match in order to satisfy the requirements associated with these grant opportunities, as required by the Washington State Legislature; and

WHEREAS, City matching resources are not fully obtained, but Staff are working in earnest to collect and apply for additional resources in order to meet the proposed Spring of 2019 construction deadline for the proposed Park at the 36th and Meridian Facility;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Mayor is hereby authorized to instruct the City’s Finance Director to sign and submit the attached Certification of Applicant Match to the Recreation and Conservation Office, as required through WAC 286-13-040(3). Certification of Applicant Match is attached as Exhibit A.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 30TH DAY OF MAY, 2017

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, City Clerk
Exhibit A
(Certification of Applicant Match)
Certification of Applicant Match

Organization Name  City of Edgewood

Project Name  Edgewood Community Park: Phase 1

Project Number  16-1991

The sources and amounts of our matching share will be:

<table>
<thead>
<tr>
<th>Source of Match</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banked Park Impact Fees</td>
<td>$1,052,761.55</td>
</tr>
<tr>
<td>Budgeted Park Impact Fees</td>
<td>$1,104,618.45</td>
</tr>
<tr>
<td>Donation</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Grant-RCO-LWCF:Pending</td>
<td>$500,000.00</td>
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</tbody>
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Total $2,660,380.00

As the authorized financial representative for the above identified organization, I hereby certify that the sponsor matching resources are available for the project referenced above. I further acknowledge that our organization is responsible for supporting all non-cash commitments and donations should they not materialize.

Signature ____________________________

Printed Name  DAVE GRAY

Title  ACAI FINANCE DIRECTOR

Date  May 30, 2017