Key Peninsula Metropolitan Park District
Dba Key Pen Parks

Resolution No R 2015-05

2015 YOUTH ATHLETIC FACILITES
AUTHORIZING RESOLUTION
Development Type Projects

Project Name(s)

- Volunteer Park LED Light Project Fields 1 2 & 3

This is a resolution that authorizes submitting application(s) for grant funding assistance for Youth Athletic Facilities project(s) to the Recreation and Conservation Office as provided in WAC 286 and subsequent Legislative action.

WHEREAS, under the provisions of the Youth Athletic Facilities (YAF) program, state grant assistance is requested to aid in financing the cost of facility development and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED that:

1. The Executive Director is authorized to make formal application to the Recreation and Conservation Office for grant assistance;

2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;

3. Our organization hereby certifies that our matching share of project funding will be derived from Key Pen Parks Capital Improvement Budget and that pursuant to WAC 286-13-040 (3) we must certify the available match at least one month before funding approval. In addition, our organization is responsible for supporting all non-cash commitments to this project should they not materialize.

4. We acknowledge 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.

5. We acknowledge 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.

6. We acknowledge 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 the final project reimbursement unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.

7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and

9. We provided appropriate opportunity for public comment on this application.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting held at Volunteer Park Annex this 13th day of July, 2015.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington

Mark Michel, President

Edward Robison, Vice President

Kip Clinton, Clerk

John Kelly, Member-at-Large

Bill Trandum, Member-at-Large