

CITY OF STANWOOD
Stanwood, Washington

RESOLUTION 2020-06

A RESOLUTION OF THE CITY OF STANWOOD, WASHINGTON, AUTHORIZING AN APPLICATION FOR FUNDING TO THE RECREATION AND CONSERVATION OFFICE FOR THE STANWOOD PORT SUSAN TRAIL PROJECT.

WHEREAS, the City of Stanwood submitted a capital funding request to the Washington State Legislature for design and construction of the Stanwood Port Susan Trail project; and

WHEREAS, the State Legislature funded the City's project request; and

WHEREAS, the Recreation and Conservation Office (RCO) will manage and distribute the grant funds; and

WHEREAS, RCO requires cities to approve an Authorizing Resolution which formally declares their intent to fund their proposed project and acknowledge RCO's grant policies and requirements.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF STANWOOD, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Authorization. The Mayor, or his designee, is hereby authorized to make formal application to the Recreation and Conservation Office for funding assistance for the Stanwood Port Susan Trail. Attachment A, RCO Application Resolution / Authorization, hereby becomes part of the formal application submittal materials.

PASSED AND APPROVED by the City Council of the City of Stanwood this 28th day of May 2020.

CITY OF STANWOOD

By: 
Leonard Kelley, Mayor

ATTES:
By


Jennifer Ferguson, City Administrator/Interim City Clerk

Exhibit A



Applicant Resolution/Authorization

Organization Name (sponsor) City of Stanwood, Washington

Resolution No. or Document Name Resolution # 2020-06

Location of Resolution or Document: City of Stanwood, Washington

Project(s) Number(s), and Name(s): Stanwood Port Susan Trail; Project Number 20-1720

This resolution/authorization authorizes the person(s) identified below (in Section 2) to act as the authorized representative/agent on behalf of our organization and to legally bind our organization with respect to the above Project(s) for which we seek grant funding assistance managed through the Recreation and Conservation Office (Office).

WHEREAS, grant assistance is requested by our organization to aid in financing the cost of the Project(s) referenced above;

NOW, THEREFORE, BE IT RESOLVED that:

1. Our organization has applied for or intends to apply for funding assistance managed by the Office for the above "Project(s)."
2. Our organization authorizes the following persons or persons holding specified titles/positions (and subsequent holders of those titles/positions) to execute the following documents binding our organization on the above projects:


Grant Document	Name of Signatory or Title of Person Authorized to Sign
Grant application (submission thereof)	Patricia Love, Community Development Director
Project contact (day-to-day administering of the grant and communicating with the RCO)	Patricia Love, Community Development Director Carly Ruacho, Senior Planner
RCO Grant Agreement (Agreement)	Mayor Leonard Kelley
Agreement amendments	Mayor Leonard Kelley Jennifer Ferguson, City Administrator Patricia Love, Community Development Director
Authorizing property and real estate documents (Notice of Grant, Deed of Right or Assignment of Rights if applicable). These are items that are typical recorded on the property with the county.	Mayor Leonard Kelley

The above persons are considered an “authorized representative(s)/agent(s)” for purposes of the documents indicated. Our organization shall comply with a request from the RCO to provide documentation of persons who may be authorized to execute documents related to the grant.

3. Our organization has reviewed the sample RCO Grant Agreement on the Recreation and Conservation Office’s WEB SITE at: <https://rco.wa.gov/wp-content/uploads/2019/06/SampleProjAgreement.pdf>. We understand and acknowledge that if offered an agreement to sign in the future, it will contain an indemnification and legal venue stipulation and other terms and conditions substantially in the form contained in the sample Agreement and that such terms and conditions of any signed Agreement shall be legally binding on the sponsor if our representative/agent enters into an Agreement on our behalf. The Office reserves the right to revise the Agreement prior to execution.
4. Our organization acknowledges and warrants, after conferring with its legal counsel, that its authorized representative(s)/agent(s) have full legal authority to act and sign on behalf of the organization for their assigned role/document.
5. Grant assistance is contingent on a signed Agreement. Entering into any Agreement with the Office is purely voluntary on our part.
6. Our organization understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the Agreement, the characteristics of the project, and the characteristics of our organization.
7. Our organization further understands that prior to our authorized representative(s)/agent(s) executing any of the documents listed above, the RCO may make revisions to its sample Agreement and that such revisions could include the indemnification and the legal venue stipulation. Our organization accepts the legal obligation that we shall, prior to execution of the Agreement(s), confer with our authorized representative(s)/agent(s) as to any revisions to the project Agreement from that of the sample Agreement. We also acknowledge and accept that if our authorized representative(s)/agent(s) executes the Agreement(s) with any such revisions, all terms and conditions of the executed Agreement shall be conclusively deemed to be executed with our authorization.
8. 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.
9. If match is required for the grant, we understand our organization must certify the availability of match at least one month before funding approval. In addition, our organization understands it is responsible for supporting all non-cash matching share commitments to this project should they not materialize.
10. Our organization acknowledges that if it receives grant funds managed by the Office, the Office will pay us on only a reimbursement basis. We understand reimbursement basis means that we will only request payment from the Office after we incur grant eligible and allowable costs and pay them. The Office may also determine an amount of retainage and hold that amount until all project deliverables, grant reports, or other responsibilities are complete.


11. Our organization acknowledges that any property owned by our organization that is developed, renovated, enhanced, or restored with grant assistance must be dedicated for the purpose of the grant in perpetuity unless otherwise allowed by grant program policy, or Office in writing and per the Agreement or an amendment thereto.
12. Our organization acknowledges that any property not owned by our organization that is developed, renovated, enhanced, or restored with grant assistance must be dedicated for the purpose of the grant as required by grant program policies unless otherwise provided for per the Agreement or an amendment thereto.
13. This resolution/authorization is deemed to be part of the formal grant application to the Office.
14. Our organization warrants and certifies that this resolution/authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that our organization has full legal authority to commit our organization to the warranties, certifications, promises and obligations set forth herein.

This resolution/authorization is signed and approved on behalf of the resolving body of our organization by the following authorized member(s):

Signed 
 Title Mayor Leonard Kelley Date May 28, 2020

On File at: Stanwood City Hall, 10220 – 270th Street NW, Stanwood, WA 98292

Washington State Attorney General's Office

Approved as to form  2/13/2020
Assistant Attorney General *Date*

You may reproduce the above language in your own format; however, text may not change.