

RESOLUTION NO. 609

A RESOLUTION AUTHORIZING CITY STAFF TO APPLY FOR STATE MARINE BOARD GRANT FOR IMPROVEMENTS TO MEMORIAL PARK.

WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation contained therein and further instructs that action appropriate to the recommendation be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 4th day of May, 1987, and filed

with the Wilsonville City Recorder this same date.

William E Stark

WILLIAM E. STARK, Mayor

ATTEST:

Vera A. Rojas

VERA A. ROJAS, City Recorder

Summary of Votes:

Mayor Stark	<u>Aye</u>
Councilor Gardiner	<u>Aye</u>
Councilor Clarke	<u>Aye</u>
Councilor Edwards	<u>Aye</u>
Councilor Stokes	<u>Absent</u>

ADMINISTRATION DEPARTMENT
MEMORANDUM

DATE: APRIL 29, 1987

TO: HONORABLE MAYOR AND CITY COUNCIL

THROUGH: PETE WALL
CITY MANAGER

FROM: DONNA SHEWEY
PARKS AND RECREATION DIRECTOR

RE: GRANT APPLICATION TO OREGON STATE MARINE
BOARD FOR IMPROVEMENTS TO MEMORIAL PARK

The Parks and Recreation Commission requests Council authorization to proceed with grant application to the Oregon State Marine Board for the construction of a new restroom facility and paved parking area in Memorial Park.

The State Marine Board has prequalified the city for the above project. The grant, if awarded, will be a fifty-fifty matching grant with the State Marine Board funding half the cost of the project and the city funding the other half. The City's portion has been budgeted in the Parks and Recreation Department's reserve fund (park development fees). The approximate cost of the total project will be \$115,135.00, with the city's portion being \$57,568.00.

The project will be completed in two phases. Phase I. will include a new restroom facility and power and sewer to the facility. This phase will be constructed in November of 1987 with the city's approximate match being \$33,243.00. Phase II. would be the paved parking area to be constructed after July 1, 1988, for an approximate match of \$16,580.00. This phase would be budgeted in the 1988-89 fiscal year budget. These funds are required to complete the project, (see attached exhibit "A", Project Phasing Breakdown).

The Parks and Recreation Commission requests Council direction for the Parks and Recreation Director to proceed with the grant process and Council authorization of the project to the State Marine Board.

ds:md

Attachment: Exhibit "A" - Project Phasing Breakdown

cc: - Parks and Recreation Department - Communications

EXHIBIT "A"

PROJECT PHASING BREAKDOWN
IMPROVEMENTS TO MEMORIAL PARK

1.	Funding through June 30, 1988	
	City Share	= \$57,568.00
	In Kind Services (permits, fees & Administration)	= \$ 7,745.00
		=====
	CASH REQ'D.	\$49,823.00

Cash Required prior to June 30, 1988

Local Match (cash)	= \$49,823.00
Reduce for City share of paving accomplished after June 30, 1988	

Total Construction = \$33,160.00

City Share = \$33,160.00 divided by 2

City Share	= \$16,580.00	= \$16,580.00
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Cash Req'd. Fiscal Year 87-88	= \$33,243.00
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2. Funding Required During Fiscal Year 88-89

City Share	= \$16,580.00
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