

**Special City Council Meeting
October 23, 2023 - 5:30 PM
City Hall Council Chambers
AGENDA**

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

We would like to acknowledge the Federally Recognized Muckleshoot Indian Tribe, the ancestral keepers of the land we are gathered on today. We thank them for their immense contributions to our state and local history, culture, economy, and identity as Washingtonians.

III. PUBLIC PARTICIPATION

1. Public Participation

The Auburn Special City Council Meeting scheduled for Monday October 23, 2023 at 5:30 p.m. will be held in person and virtually.

Virtual Participation Link:

To view the meeting virtually please click the below link, or call into the meeting at the phone number listed below. The link to the Virtual Meeting is:

<https://www.youtube.com/user/watchauburn/live/?nomobile=1>

To listen to the meeting by phone or Zoom, please call the below number or click the link:

Telephone: 253 215 8782

Toll Free: 877 853 5257

Zoom: <https://us06web.zoom.us/j/89403197111>

IV. ROLL CALL

V. CITIZEN INPUT

A. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue. Those wishing to speak are reminded to sign in on the form provided.

1. The public can participate in-person or submit written comments in advance.

Participants can submit written comments via mail, fax, or email. All written

comments must be received prior to 5:00 p.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail written comments to:
City of Auburn
Attn: Shawn Campbell, City Clerk
25 W Main St
Auburn, WA 98001

Please fax written comments to:
Attn: Shawn Campbell, City Clerk
Fax number: 253-804-3116

Email written comments to:
publiccomment@auburnwa.gov

If an individual requires an accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day of the scheduled meeting. Participants can request an accommodation to be able to provide remote oral comment by contacting the City Clerk's Office in person, by phone (253) 931-3039, or email to publiccomment@auburnwa.gov

VI. RESOLUTIONS

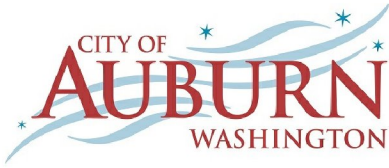
A. Resolution No. 5745 (Faber)

A Resolution authorizing the Mayor to execute a Grant Agreement between the City of Auburn and the Recreation and Conservation Office for repair of the Les Gove Splash Park and to execute amendments to that agreement

(RECOMMENDED ACTION: Move to adopt Resolution No. 5745.)

VII. ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Resolution No. 5745 (Faber)

Date:

October 19, 2023

Department:

Parks/Art and Recreation

Attachments:

[Resolution No. 5745](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council to adopt Resolution No. 5745.

Background for Motion:

The Washington State Recreation and Conservation Office requires the City to enter into agreement with them in the event the grant is approved to accept the funds.

Background Summary:

The Parks Department has applied for a \$100,000 deferred Park Maintenance Grant from the Washington State Recreation and Conservation Office (RCO) to fix the manifold system of the splash pad at Les Gove Park.

The underground manifold system at the splash pad at Les Gove is past its end of useful life and leaks during the summer months when the splash pad is open. If the City receives the grant it would allow the system to be brought up to modern standards and be above ground to allow for proper maintenance.

Reviewed by Council Committees:

Councilmember: Brown

Staff: Faber

Meeting Date: October 23, 2023

Item Number: RES.A

RESOLUTION NO. 5745

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF AUBURN AND THE RECREATION AND CONSERVATION OFFICE FOR REPAIR OF THE LES GOVE SPLASH PARK AND TO EXECUTE AMENDMENTS TO THAT AGREEMENT

WHEREAS, The Washington State Legislature provided one-time funding in the operating budget to help local parks departments maintain their working facilities to meet the needs of their residents.

WHEREAS, pumping and other equipment of the Les Gove splash pad has been in need of repair; and

WHEREAS, the City has requested grant assistance from the Recreation and Conservation Office to aid in financing the cost of the needed repair; and

WHEREAS, as part of the application process for a grant, the Recreation and Conservation Office requires that the legislative body for each grantee make certain grant assurances and expressly designate those officials who are authorized to approve the grant agreement and any future amendments to that agreement; and

WHEREAS, Exhibit A is a template resolution provided by the Recreation and Conservation Office to grant applicants.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, RESOLVES as follows:

Section 1. After approval by the Director of the Parks, Arts, and Recreation Department, the Mayor is authorized to execute a grant agreement, and amendments

thereto, between the City and the Recreation and Conservation Office binding the City of Auburn to the Les Gove splash pad deferred maintenance project.

Section 2. The Mayor is authorized to execute and submit to the State of Washington Recreation and Conservation Office the Applicant Resolution/Authorization, attached as Exhibit A, as part of its application to obtain grant funds for the Splash Pad Deferred Maintenance Project.

Section 3. The Mayor is authorized to implement those administrative procedures necessary to carry out the directives of this Resolution.

Section 4. This Resolution will take effect and be in full force on passage and signatures.

Dated and Signed: _____

CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

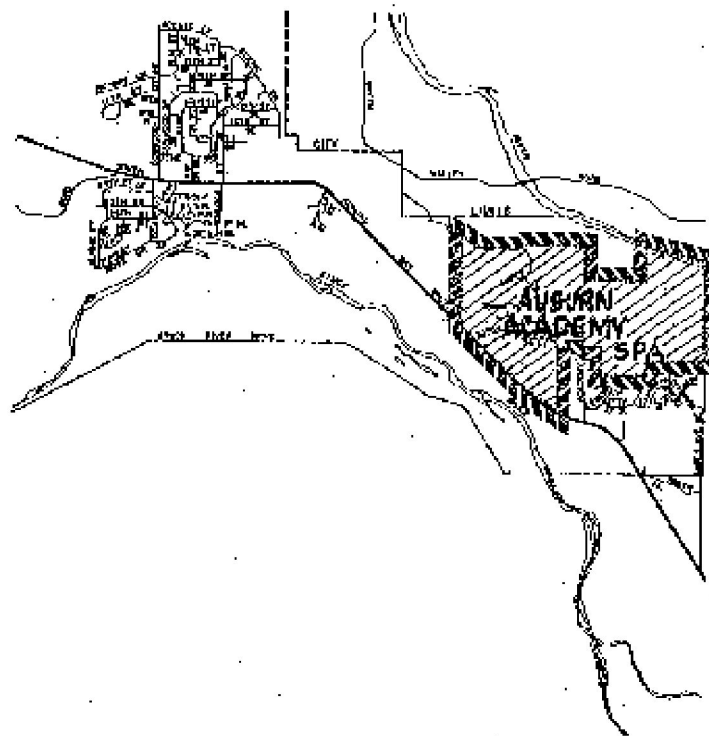
APPROVED AS TO FORM:

Shawn Campbell, MMC, City Clerk

Harry Boesche, Acting City Attorney

EXHIBIT A

AUBURN ADVENTIST ACADEMY PLAN



ADOPTED BY CITY OF AUBURN
RESOLUTION NO. 2254
NOVEMBER 18, 1991



Local Parks Maintenance Program Applicant Authorization and Electronic Signature

Organization Name (sponsor) CITY OF AUBURN

Resolution No. or Document Name _____

Project Number and Name LES GOVE SPLASH PAD DEFERRED MAINTENANCE

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 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 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."
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	Routing Order	Name of Signatory and Title of Person Authorized to Sign	Email Address
Grant application (submission thereof)		NANCY BACKUS, MAYOR	NBACKUS@AUBURNWA.GOV
Project contact (day-to-day administering of the grant and communicating with the RCO)		THANIEL GOUK, PARK PLANNING & DEVELOPMENT MANAGER	TGOUK@AUBURNWA.GOV
Agreement/amendment approver ¹	1	THANIEL GOUK	TGOUK@AUBURNWA.GOV
Agreement/amendment approver	2	DARYL FABER, PARKS DIRECTOR	DFABER@AUBURNWA.GOV
Agreement/amendment approver	3		
Agreement/amendment approver	4		
RCO Grant Agreement signer ²		NANCY BACKUS	NBACKUS@AUBURNWA.GOV
Agreement amendments signer ²		NANCY BACKUS	NBACKUS@AUBURNWA.GOV

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 updated documentation of authorized signers, if needed.

3. 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.
4. Grant assistance is contingent on a signed Agreement. Entering into any Agreement with the Office is purely voluntary on our part.
5. 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.
6. 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.
7. Our organization acknowledges that the grant will only be used for maintenance of local park property owned by our organization.
8. This resolution/authorization is deemed to be part of the formal grant application to the Office.
9. 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 _____ Date _____

On File at: _____

This Applicant Resolution/Authorization was adopted by our organization during the meeting held:

Location: _____ Date: _____

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

¹ **Agreement/Amendment Approver:** refers to an individual or several individuals who review and approve the electronic document and contacts RCO if corrections are needed. The approver does not sign the document. You may add more than one approver but please designate the order for routing purposes.

² **RCO Grant Agreement/Agreement Amendments Signer:** refers to the individual who must officially sign the document with an electronic signature and may be required to enter data such as title, date, agency name, etc. into fields. The signer of Agreements may differ from the individual who is delegated to sign Amendment documents, but we can only accept one signature per document.