

# CITY OF LYNDEN

## EXECUTIVE SUMMARY



<b>Meeting Date:</b>	April 20, 2020	
<b>Name of Agenda Item:</b>	Resolution No. 1021 – Authorization to Apply for a Recreation and Conservation Office Grant	
<b>Section of Agenda:</b>	Consent	
<b>Department:</b>	Public Works	
<b>Council Committee Review:</b>	<input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
<b>Legal Review:</b>	<input checked="" type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input type="checkbox"/> Review Not Required	
<b>Attachments:</b>	Resolution No. 1021 Authorization to Apply for a Recreation and Conservation Office Grant	
<b>Summary Statement:</b>	<p>Staff unsuccessfully applied for a Washington Recreation and Conservation Office (RCO) grant to extend the Jim Kaemingk Trail from Depot Road to North 8<sup>th</sup> Street in 2016 and 2018. We have received feedback with each of those past applications and have also continued to move forward with the design and property acquisition and so staff believes that we are in a position to be able to put together a third application anticipating receipt of a grant in 2021. The new application is due before the end of May (extended due to COVID). One requirement of a 2020 grant application is to adopt a resolution authorizing the City to apply for RCO funding. The specific resolution language is provided to the City by RCO and their legal counsel but has also been reviewed and reformatted by the City's attorney.</p> <p>The Parks and Public Works Committees have both reviewed the Resolution in the previous application cycles in 2016 and 2018 and concurred to forward the Resolution to City Council for approval.</p>	
<b>Recommended Action:</b>	That the City Council approve Resolution No. 1021, Authorization to Apply for a Recreation and Conservation Office Grant, and authorize the Mayor's signature on the Resolution.	