



# Committee of the Whole

Nicole Gorle

Council Initiated:

Yes

No

**ECAF:** 2023-1161

**Motion:** 23-

**Type:**

- Contract
- Board Appt.
- Code Amendment
- Budget Action
- Other

**Requested Handling:**

- Normal
- Expedite
- Urgent

**Fund Source:**

- General Fund
- Other
- N/A

**Executive Rec:**

- Approve
- Do Not Approve
- N/A

**Approved as to**

**Form:**

- Yes
- No
- N/A

**Subject:** 2023 County/City Partnership Projects

**Scope:** Approve the execution of 2023 County/City Partnership Projects. Using a template ILA that was developed in 2023 along with the new program guidelines approved by both Council and Exec, this Ordinance would give the Executive the authority to execute ILA's for all 2023 County/City Partnership Projects in substantially similar form to the ILA template. If approved, the Executive would have authority to execute the following five (5) ILA's.

- District 1 // City of Arlington – Jensen Park Restroom (\$100k)
- District 2 // City of Everett – Kiwanis Park (\$75k)
- District 2 // City of Mukilteo – 76<sup>th</sup> Street Trailhead (\$75k)
- District 3 // City of Lynnwood – Pioneer Park (\$25k)
- District 5 // City of Lake Stevens – Frontier Heights Park (\$45k)

*\*Note, unassigned 2023 funds were carried forward and awarded in the 2024 budget. Those will be considered later through a separate action.*

**Duration:** Execution through project completion

**Fiscal Impact:**  Current Year  Future-Year  N/A

Funding was included in the 2023 budget and due to the time of execution, funds will likely carry over to 2024.

Expenditures	Current Year	2024	2025	2026	2027	Total
REET II	\$320,000					\$320,000
<b>Total's</b>	<b>\$320,000</b>					<b>\$320,000</b>

Revenue	Current Year	2024	2025	2026	2027	Total
REET II	\$320,000					\$320,000
<b>Total's</b>	<b>\$320,000</b>					<b>\$320,000</b>

**Authority Granted:** Authorize the Executive to execute all 2023 County/City Partnership Project ILA's.

**Background:** Annually, the County Council adopts a Capital Improvement Program budget that includes City/Council Partnership Projects. During the 2023 budget process \$750,000 was set aside in Ordinance 22-059 for these projects. While funding was appropriated for each of these projects in the budget, ILA's with each jurisdiction are required in order to disburse the funds. A template ILA was created along with a new project submission form earlier in 2023.

**Requested Action:** Set time and date for a public hearing.