

## **Public Infrastructure and Conservation**

Deb Bell

□Yes ⊠No

<b>ECAF:</b> 2024-0131 <b>Ordinance:</b> 24-009
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

<u>Subject:</u> Grant Agreement No. K5049 with Washington State Department of

Agriculture for Capital Projects at the Evergreen State Fairground.

**Scope:** The Washington State Department of Agriculture has awarded a grant

for health and safety improvements to the agricultural fairgrounds and facility. Grant Agreement No. K5049 in the amount of \$13,992.50 is to be used for replacing old chain link panels in the livestock area and adding high arch gates. This grant requires a 50% match, as such the County will be investing \$13,992.50 in the project for a total project amount of

\$27,985.

Fiscal Impact:  $\square$  Current Year  $\square$  Multi-Year  $\square$  N/A

Expenditures	2024	2025	Total
180.5095454801	\$13,992.50		\$13,992.50
Revenue	2024	2025	Total
Nevellue	2024	2025	TOLAI

**Duration:** From execution through December 31, 2025.

<u>Authority Granted:</u> Approves and authorizes the County Executive, or their designee, to execute the Grant Agreement K5049 in the total amount of \$13,992.50, under SCC 2.10.00(28).

<u>Background:</u> The Washington State Department of Agriculture awarded a grant to the County for capital improvement projects to make health and safety improvements to agricultural fairground or facilities to benefit participants and the fair-going public under RCW 15.76.165. The Evergreen State Fair Park's budget and Grant Work Plan did not include funding for this project, and under the terms of the Grant Agreement, the County's Fair Park Division will administer the grant funds and manage the project.

**Requested Action:** For Council to move to GLS on February 28, 2024, to set time and date for a Public Hearing, suggested March 20, 2024, at 10:30 am.